

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000000952

Entity Name: KLH PARTNERS II, LLC

FILED
Jan 15, 2014
Secretary of State

Current Principal Place of Business:

101 E. KENNEDY BOULEVARD
SUITE 3925
TAMPA, FL 33602

New Principal Place of Business:

601 BAYSHORE BOULEVARD
SUITE 850
TAMPA, FL 33606

Current Mailing Address:

101 E. KENNEDY BOULEVARD
SUITE 3925
TAMPA, FL 33602

New Mailing Address:

601 BAYSHORE BOULEVARD
SUITE 850
TAMPA, FL 33606

FEI Number: 45-3937286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARNELL, JAMES B
C/O KLII PARTNERS
101 E. KENNEDY
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DARNELL, JAMES B
601 BAYSHORE BOULEVARD
SUITE 850
TAMPA, FL 33606 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES B. DARNELL

01/15/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: KIRTLEY, JOHN F
Address: 601 BAYSHORE BOULEVARD, SUITE 850
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: LECK, P. JEFFREY
Address: 601 BAYSHORE BOULEVARD, SUITE 850
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: DARNELL, JAMES B
Address: 601 BAYSHORE BOULEVARD, SUITE 850
City-St-Zip: TAMPA, FL 33606

Title: MGR
Name: DOWDEN, WILLIAM L III
Address: 601 BAYSHORE BOULEVARD, SUITE 850
City-St-Zip: TAMPA, FL 33606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JAMES B. DARNELL

MGR

01/15/2014

Electronic Signature of Authorized Person

Date