

550C Young Street
Melbourne, FL 32935

Registration Qualification Section
Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Dear Carolyn

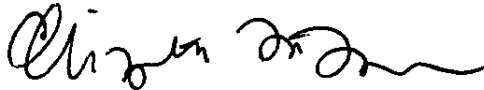
Subject K.P.B. Holdings LLC
Ref # 13000001351

We would like to withdraw our application under the above ref. number.

Instead we would like to file the attached Application by Foreign LLC for Authorization to Transact Business in Florida.

Please could you apply the fee paid of \$130 we paid with our original application to this application for filling fee and Certified Copy

Sincerely

A handwritten signature in black ink, appearing to read 'Elizabeth M. Turek', with a stylized flourish at the end.

Elizabeth M. Turek

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K.B.P. Holdings LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Elizabeth Turek

Name of Person

Firm/Company

550C Young Street

Address

Melbourne, FL 32935

City/State and Zip Code

isnow777@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Garry Heaney

Name of Person

321 305 9738

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of K.P.B. Holdings LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Arizona
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

K.B.P. Properties LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: January 28, 2013

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature]
[Signature]

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN 29 PM 4:03

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. K.B.P. Holdings LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

K.B.P. Properties LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Arizona

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-1798839

(FEI number, if applicable)

4. January 15, 2013

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. n/a

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 550C Young Street, Melbourne, FL 32935

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Garry M. Heaney, PO Box 360579, Melbourne, FL 32936-0597

Elizabeth M. Turek, PO Box 360579, Melbourne, FL 32936-0597

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Real Estate Operating



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Garry M. Heaney

Typed or printed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2013 JAN 29 PM 4:03

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

K.B.P. Holdings LLC

If unavailable, the alternate to be used in the state of Florida is:

K.B.P. Properties LLC

2. The name and the Florida street address of the registered agent and office are:

Garry M. Heaney

(Name)

1504 S. Miramar Ave

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Indialantic

FL

32903

City/State/Zip

FILED STATE
SECRETARY OF CORPORATION
2013 JAN 29 PM 4:03

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Jodi A. Jerich, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****K.B.P. HOLDINGS, LLC*****

a domestic limited liability company organized under the laws of the State of Arizona, did organize on the 15th day of January 2013.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said limited liability company is not administratively dissolved for failure to comply with the provisions of A.R.S. section 29-601 et seq., the Arizona Limited Liability Company Act; and that the said limited liability company has not filed Articles of Termination as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 27th Day of January, 2013, A. D.




Jodi A. Jerich, Executive Director

By: 863921