

#M13000003837

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRET

14 JUN 14 FRI 2:01

K. SALY
EXAMINER
JAN 15 2014



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 959926 170700A

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Handwritten signature]

ORDER DATE : January 13, 2014

ORDER TIME : 12:46 PM

ORDER NO. : 959926-005

CUSTOMER NO: 170700A

FOREIGN FILINGS

NAME: KBTF GROUP, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KBTF Group, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Holohan

Name of Person

Kasowitz, Benson, Torres & Friedman

Firm/Company

1633 Broadway

Address

New York, NY 10019

City/State and Zip Code

jholohan@kasowitz.com

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

For further information concerning this matter, please call:

James Holohan

at (212)

506-3352

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (12/13)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department
State: KBTF Group, LLC

2. Jurisdiction of its organization: New York

3. Date authorized to do business in Florida: 6/17/13

SECTION II (4-7 complete only the applicable changes)

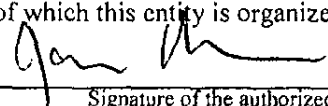
4. New name of the limited liability company: Intelligence Options LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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 contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the *aforementioned amendment(s)*, duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

James Holohan

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York
Department of State } ss:

I hereby certify, that KBTF CONSULTING AND INVESTIGATIONS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 12/19/2001, and that the Limited Liability Company is existing so far as shown by the records of the Department. I further certify the following:

An Affidavit of Publication of KBTF CONSULTING AND INVESTIGATIONS, LLC was filed on 05/20/2002.

An Affidavit of Publication of KBTF CONSULTING AND INVESTIGATIONS, LLC was filed on 05/20/2002.

A Biennial Statement was filed 12/09/2003.

A certificate changing name to KBTF GROUP, LLC was filed on 10/22/2004.

A Biennial Statement was filed 03/08/2006.

A Biennial Statement was filed 12/14/2007.

A Biennial Statement was filed 12/30/2009.

A Biennial Statement was filed 01/17/2012.

A certificate changing name to INTELLIGENCE OPTIONS LLC was filed on 01/07/2014.

a duration date of 1/01/2050 is on file with this office.

I further certify, that no other documents have been filed by such Limited Liability Company.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 13th day of January two
thousand and fourteen.*

Anthony Giardina

Executive Deputy Secretary of State