

M15000004705
Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SERITAGE KMT FINANCE LLC

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DEC 07 2015
J. HARRIS

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

SECTION I (J-4 must be completed)

- 1. Name of limited liability Company as it appears on the records of the Florida Department of State: SERITAGE KMT FINANCE LLC
- 2. The Florida document number of this limited liability company is: M15000004705
- 3. Jurisdiction of its organization: Delaware
- 4. Date authorized to do business in Florida: June 15, 2015

SECTION II (5-9 complete only the applicable changes)

- 5. New name of the limited liability company: _____
(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.")

- 6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, **Florida**
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:
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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction _____

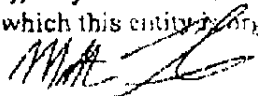
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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

The following individuals are added as persons with authority to act on behalf of the LLC.

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Benjamin Schall	489 Fifth Avenue, 18th Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10017	<input type="checkbox"/> Remove
VP	Brian Dickman	489 Fifth Avenue, 18th Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10017	<input type="checkbox"/> Remove
VP	Matthew Feraud	489 Fifth Avenue, 18th Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10017	<input type="checkbox"/> Remove
VP	Mary Rotler	489 Fifth Avenue, 18th Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10017	<input type="checkbox"/> Remove
VP	James Fry	489 Fifth Avenue, 18th Floor	<input checked="" type="checkbox"/> Add
		New York, New York 10017	<input type="checkbox"/> Remove

9. Attached is a 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

MATTHEW FERAUD

Typed or printed name of signer

Filing Fee: \$25.00

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