

Document Number Only

660 EAST JEFFERSON STREET

Address 222-1092

**CORPORATION(S) NAME**

KFS Financial LLC

( ) After 4:30  
● Pick Up

CR2E031 (1-89)

RECEIVED  
97 JUN 10 AM 11:17  
DIVISION OF CORPORATION

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. KFS Financial LLC  
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present.)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3364023  
(FEI number, if applicable)
4. April 24, 1997  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 15, 1997  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 1000 Kiewit Plaza  
Omaha, Nebraska 68131  
(Street address of principal office)

8. List name, title, and business address of each managing member (MGRM) or manager (MGR) who will manage the foreign limited liability company in Florida: (attach additional page if necessary)

NAME & ADDRESS:	TITLE:	NAME & ADDRESS:	TITLE:
<u>Ann C. McCulloch</u>	<u>MGR</u>	<u>Stewart Rose</u>	<u>MGR</u>
<u>1000 Kiewit Plaza</u>		<u>P.O. Box 242A</u>	
<u>Omaha, NE 68131</u>		<u>Snug Harbor Station</u>	
		<u>Duxbury, MA 02332</u>	
<u>Kenneth D. Gaskins</u>	<u>MGR</u>	<u>John J. Kraska, III</u>	<u>MGR</u>
<u>1000 Kiewit Plaza</u>		<u>1776 on the Green</u>	
<u>Omaha, NE 68131</u>		<u>67 Park Place</u>	
		<u>Morristown, NJ 07960</u>	

Filing Fee: \$ 52.50 for Application

**NAME & ADDRESS:****TITLE:**

Phillip A. Turberg

MGR

1776 on the Green

67 Park Place

Morristown, NJ 07960

Thomas F. O'Neill

MGR

Two World Trade Center

104<sup>th</sup> Floor

New York, NY 10048

**NAME & ADDRESS:****TITLE:**

Joseph Longino

MGR

Two World Trade Center

104<sup>th</sup> Floor

New York, NY 10048

FILED

JUN 19 1967

SECRET/NO DISSEM

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN  
LIMITED LIABILITY COMPANY**

The undersigned member or authorized representative of a member of \_\_\_\_\_

KFS Financial LLC

deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 2,250,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is  
\$ None . A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is  
\$ 7,500,000.00 . This total includes amounts from 2 and 3 above.

Kenneth D. Gaslani

Signature of a member or authorized representative of a member.  
(In accordance with section 008.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED  
CLERK OF CIRCUIT COURT  
JAN 10 2007  
TALLAHASSEE, FLORIDA

**Filing Fee: \$ 52.50 for Affidavit**

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: KFS Financial LLC

2. The name and address of the registered agent and office is:

CT Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, FL 33324

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

Anne E. Diamond  
(Signature)

Anne E. Diamond, Assistant Secretary

6/2/97

(Date)

**Filing Fee: \$ 35 for Designation of Registered Agent**

*Office of the Secretary of State*

---

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KFS FINANCIAL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JUNE, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel, Secretary of State

2744225 8300

971178542

AUTHENTICATION:

8490339

DATE:

06-02-97