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CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

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## CERTIFICATE OF LIMITED PARTNERSHIP

OF

## KIMCO GOVERNORS MARKETPLACE LTD.

- Name of Limited Partnership: Kimco Governors Marketplace Ltd.
- Business Address: 3333 New Hyde Park Road, New Hyde Park, NY 11042
- Name of Registered Agent for Service of Process: C T CORPORATION SYSTEM
- Florida's Street Address for Registered Agent: c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.
- Acceptance by the Registered Agent for Service of Process.

CT CORPORATION SYSTEM

Jennifer Leigh Morgia - Special Asst. Secy.

- Mailing Address of Limited Partnership: 3333 New Hyde Park Road, New Hyde Park, NY 11042
- The latest date upon which the Limited Partnership is to be dissolved is April 30, 2050.
- NAME OF GENERAL PARTNER(S) SPECIFIC ADDRESS

Kimco Governors Marketplace 317, Inc. 3333 New Hyde Park Road, New Hyde Park, NY 11042

Signed this Third day of April, 2000.

Signature of all general partners:

Kimco Governors, Marketplace 317, Inc.

Bruce M. Kauderer, Vice President

(FLA - LP 2914 - 2/1/92)

## <u>AFFIDAVIT</u>

STATE OF NEW YORK ) SS.: COUNTY OF NASSAU )



BEFORE ME, the undersigned authority, personally appeared **BRUCE M. KAUDERER**, who, being by me first duly sworn, deposes and says:

- 1. I am the Vice President of KIMCO GOVERNORS MARKETPLACE 317, INC., a Florida corporation, which is the sole general partner of KIMCO GOVERNORS MARKETPLACE LTD., a Florida limited partnership (the "Partnership"), and I am duly authorized to execute this affidavit on behalf of the Partnership.
- 2. The amount of the actual capital contribution of the limited partners of the Partnership is Twenty Million Dollars (\$20,000,000) which is the total amount anticipated to be contributed by the limited partners.
  - 3. This affidavit is made in compliance with Section 620.108(1) of the Florida Statutes.

Bruce M. Kauderer

STATE OF NEW YORK ) SS.: COUNTY OF NASSAU )

Sworn to and subscribed before me this 11<sup>th</sup> day of April, 2000, by **BRUCE M. KAUDERER**, as Vice President of **KIMCO GOVERNORS MARKETPLACE 317**, **INC.**, the sole general partner of **KIMCO GOVERNORS MARKETPLACE LTD.**, on behalf of the partnership. He is personally known to me.

ANN L. VILLELLA

Notary Public, State of New York

No. 30-4957531 ...

Qualified in Nassau County

Commission Expires Oct. 16, 20