

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

B0400000350

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**REGISTERED AGENT CHANGE
KITE REALTY GROUP, L.P.**

Certificate of Status	0
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Page Count	01
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. KITE REALTY GROUP, L.P.

Name of Limited Partnership or Limited Liability Limited Partnership

2. 08/12/2004

Date of filing/registration in Florida

3. B04000000350

Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T CORPORATION SYSTEM

Name

1200 SOUTH PINE ISLAND ROAD

Address

PLANTATION, FL 33324

City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

United Agent Group Inc.

Name

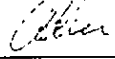
801 US Highway 1

Florida street address (P.O. Box not acceptable)


North Palm Beach FL 33408

City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.

 KITE REALTY GROUP TRUST - GP
By: Adia Myles, Special Secretary
Signature of General Partner

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.

 Adia Myles, Special Secretary
Signature of Registered Agent

Filing Fee: \$35.00
Certified Copy (optional): \$52.50

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