

L03000018811

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

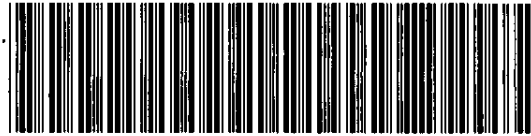
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000192160680

RECEIVED  
11 JAN 26 PM 4:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 JAN 26 PM 4:56

B. KOHR

JAN 27 2011

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 655091 7527893  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JAN 26 PM 4:56

ORDER DATE : January 26, 2011  
ORDER TIME : 2:30 PM  
ORDER NO. : 655091-015  
CUSTOMER NO: 7527893

CHANGE OF AGENT

NAME: KIMC PORT ST. LUCIE LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER: \_\_\_\_\_

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent or both in the State of Florida.

FILED STATE SECRETARY OF CORPORATIONS JAN 26 PM 4:56

- 1. Name of the limited liability company: KIMC PORT ST. LUCIE LLC
2. (a) Principal office address of limited liability company: 5024 A Campbell Boulevard Baltimore, MD 21234
(b) Mailing address of limited liability company: 5024 A Campbell Boulevard Baltimore, MD 21234

01/24/2003 L03000018811
3. Date of filing/registration in Florida 4. Document number

(a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: NRAI Services, Inc.
Registered Office Address: 2731 Executive Park Drive, Suite 4 Weston, FL 33331

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent: Corporation Service Company
NEW Registered Office Address: 1201 Hays Street Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

(Signature of a member or authorized representative of a member)

Stephen J. Budosh Secretary of Kimc Investments, Inc., managing member on behalf of Kimc Louisiana Holding LLC, member of Kimc Port St. Lucie LLC
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 608, 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.

By: Sylvia Queppet, Asst. Vice President

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00