

W4 000074817

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000240020 3)))



H090002400203ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number: (850) 617-6383
DIVISION OF CORPORATIONS

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA0000000023
Phone : (850) 222-1092
Fax Number : (850) 898-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SMASONE@KIMCOREALTY.COM

REGISTERED AGENT CHANGE
RS BEACH LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

T. CLINE

NOV 13 2009

EXAMINER

RECEIVED
09 NOV 12 PM 12:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

1. Name of the limited liability company: RS Beach LLC
2. (a) Principal office address of limited liability company: 3333 New Hyde Park Road
☐ (Note: MUST BE STREET ADDRESS) New Hyde Park, New York 11042
- (b) Mailing address of limited liability company: 3333 New Hyde Park Road
☐ (Note: MAY BE POST OFFICE BOX) New Hyde Park, New York 11042
- 10/14/2004 3. Date of filing/registration in Florida 4. Document number LD4000074817
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
- Registered Agent: Jonathan Schwartz
- Registered Office Address: 14302 N. Dale Mabry Highway
Suite 333
Tampa, Florida 33618
- (b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
- NEW Registered Agent: CT Corporation System
- NEW Registered Office Address: 1200 South Pine Island Road
(MUST BE FLORIDA STREET ADDRESS) Plantation, FL 33324

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.

Susan L. Masone
Signature of a member or authorized representative of a member

Susan L. Masone, Authorized Person
Printed or typed name of signer

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: CT Corporation System Connie Bryan
Signature of Registered Agent

Division of Corporations, P.O. Box 6355, Tallahassee, Florida 32316-0355
FILING FEE: \$25.00

INH518 (03/08)