

Division of Corporations

**L07000020788**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number: (850) 617-6383  
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Account Name: C T CORPORATION SYSTEM  
Account Number: FCA000000023  
Phone: (850) 222-1092  
Fax Number: (850) 878-5368

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TALLAHASSEE, FLORIDA

\*\*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  
S & S MILTON LLC

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

\* 25.00

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**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: S & S Milton 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

02/23/2007

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State

Registered Agent: Jonathan Schwartz

Registered Office Address: 14502 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:** C T 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. Mason  
Signature of a member or authorized representative of a member

Susan L. Mason, 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: C T Corporation System  
Signature of Registered Agent Connie Bryan

Connie Bryan

Division of Corporations, P.O. Box 6362, Tallahassee, FL 32311  
FILING FEE: \$25.00

09 NOV 12 AM 10:00  
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 SECRETARY OF STATE  
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