

FROM : FLORIDA FILING

FAX NO : 8506683398

APR 20 2005 09:55AM 21/4

1202000001203

Florida Department of State
Division of Corporations
Public Access System

2005 APR 20 A 8:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H05000098870 3))

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)205-0383

From: Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850)668-4318
Fax Number : (850)668-3398

RECEIVED
05 APR 21 AM 10:40
DIVISION OF CORPORATIONS
Ref

Please keep original file date 4/20/05

LIMITED LIABILITY AMENDMENT

KIMCO PANAMA CITY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

FROM : FLORIDA FILING
850-205-0381

FAX NO. : 8506683398

Apr. 21 2005 09:55AM P2/4

4/21/2005 9:07 PAGE 001/001

Florida Dept of State

FILED

2005 APR 20 A 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 21, 2005

KIMCO PANAMA CITY, LLC
3333 NEW HYDE PARK ROAD
NEW HYDE PARK, NY 11042

SUBJECT: KIMCO PANAMA CITY, LLC
REF: MC2000001203

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H05000097427
Letter Number: 705A00027376

1050000988703

FILED

2005 APR 20 A 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

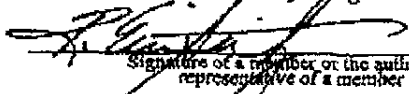
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

- 1. Name of limited liability company as it appears on the records of the Florida Department of State: KOmeo Panama City, LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: May 9, 2002

SECTION II (4-7 complete only the applicable changes)

- 4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 15, 2005
- 5. New name of the limited liability company: SGI-Panama City II, LLC
- 6. If the amendment changes the period of duration, indicate new period of duration: N/A
- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
- 8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
- 9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

R. Eric Seltz
Typed or printed name of signer

Filing Fee: \$25.00

1050000988703

FROM: FLORIDA FILING

FAX NO. : 8506683398

Apr. 21 2005 09:55AM P4/4

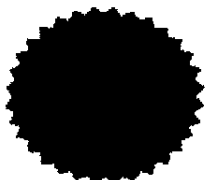
405000988703

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KIMCO PANAMA CITY, LLC", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "SGI-PANAMA CITY II, LLC", THE FIFTEENTH DAY OF APRIL, A.D. 2005, AT 6:17 O'CLOCK P.M.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3821926

DATE: 04-19-05

3518935 8320

050315647

405000988703