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LIMITED LIABILITY AMENDMENT

KIMCO PANAMA CITY, LLC

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Florida Dept of State

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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

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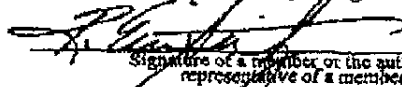
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA****SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: Kimco 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 memberR. Eric Seltz

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

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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.



3518935 8320

050315647

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3821926

DATE: 04-19-05

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