

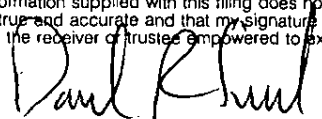


**FILED**  
**Apr 07, 2008 08:00 A**  
**Secretary of State**

<b>DOCUMENT # M03000001607</b> 1. Entity Name <b>KITE CORAL SPRINGS, LLC</b>			
Principal Place of Business <b>30 SOUTH MERIDIAN STREET, SUITE 1100 INDIANAPOLIS, IN 46204</b>		Mailing Address <b>30 SOUTH MERIDIAN STREET, SUITE 1100 INDIANAPOLIS, IN 46204</b>	
<div style="text-align: center;"><b>DO NOT WRITE IN THIS SPACE</b></div>			
		 03242008 No Chg-LLC      CR2E083 (12/07)	
4. FEI Number <b>20-1453863</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		<div style="text-align: center;"><b>DO NOT WRITE IN THIS SPACE</b></div>	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75</b>		04/16/08-80058-019 138.75	
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KITE REALTY GROUP, L.P. 30 SOUTH MERIDIAN STREET, SUITE 1100 INDIANAPOLIS, IN 46204		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.  <div style="display: flex; justify-content: space-between;"><div>SIGNATURE: </div><div>DANIEL R. SINK      3-31-08      317-577-5600</div></div> <div style="display: flex; justify-content: space-between;"><div>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</div><div>Date</div><div>Daytime Phone #</div></div>			