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To: Division of Corporations
Fax Number : (850) 617-8383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-8946
Fax Number : (954) 208-0945

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

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
SB INVESTMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: SB I Investment LLC

Enter new principal office address, if applicable: _____

(Principal office address)
MUST BE A STREET ADDRESS

Enter new mailing address, if applicable: _____

(Mailing address)
MAY BE A POST OFFICE BOX

2. The Florida document number of this limited liability company is: M06000003495

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 06/22/2006

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 605, 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.

If Changing Registered Agent, Signature of New Registered Agent

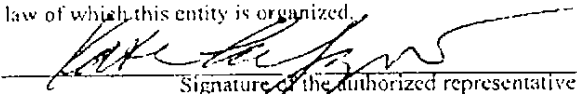
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

Title/Capacity	Name	Address	Type of Action
Manager	Rolling Road Plaza, LLC	333 New Hyde Park Road, Suite 100	<input type="checkbox"/> Add
		New Hyde Park, NY 10042	<input checked="" type="checkbox"/> Remove
Manager	KUBS Income Fund I, L.P.	333 New Hyde Park Road, Suite 100	<input checked="" type="checkbox"/> Add
		New Hyde Park, NY 10042	<input type="checkbox"/> Remove
Authorized Person	Conor C. Flynn	333 New Hyde Park Road, Suite 100	<input checked="" type="checkbox"/> Add
		New Hyde Park, NY 10042	<input type="checkbox"/> Remove
Authorized Person	Glenn G. Cohen	333 New Hyde Park Road, Suite 100	<input checked="" type="checkbox"/> Add
		New Hyde Park, NY 10042	<input type="checkbox"/> Remove
Authorized Person	Harvey G. Weinreb	333 New Hyde Park Road, Suite 100	<input checked="" type="checkbox"/> Add
		New Hyde Park, NY 10042	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Kathleen M. Gazerto Authorized Signatory

Typed or printed name of signee

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17 JUL -3 AM 8:27
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Continued

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorized Person	Ross C Cooper	3333 New Hyde Park Road, Suite 100	<input checked="" type="checkbox"/> Add
		New Hyde Park, NY 10042	<input type="checkbox"/> Remove
Authorized Person	Raymond Edwards	3333 New Hyde Park Road, Suite 100	<input checked="" type="checkbox"/> Add
		New Hyde Park, NY 10042	<input type="checkbox"/> Remove

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