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ORIDA/FOREIGN LIMITED LIABILITY CO.

Kimco Grant Square LLC

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APR 3 0 2008

EXAMINER

4/29/2008

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

的眼睛,她就是一定是是是一个,我们就是一个,我们的时候,我们是这个,我们是这个的人,我们就是一个一个,我们就是一个人的人,我们就是一个人的人的,我们就是这个人的

IN COMPLIANCE WITH SECTION 608508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TOTRANSACT RESIDENCE STATE OF FLORIDA-

Y	TED LABILITY COMPANY TO TRANSACT BUSINESS IN THE S imoo Grant Square LLC	SIATE OF FLORIDA;		
1. 🖺	(Name of Foreign Limited Liability Company; must include	s "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 include "Limited Liability Company," "L.IC.," "LLC.")				
2. De	olaware 3.	applied for		
CODS (1)	uhend is organized) userion of minor rotoldy jumited lispility	(HEl number, if applicable)		
4. 11	-13-2006 5.	perpetual		
`` •••	(Date of Organization)	(Daration: Year limited liability company will cease to exist or "perpetual")		
6				
	(Date first transacted business in Flor (See sections 608.501 & 608.502 F.S. t	ida, ii prior to registration.) o determine penalty liability)		
7	333 New Hyde Park Rosd, New Hyde Park, New York 1104	2		
_		Principal Office)		
	(Sugar Audines of	Trinicipal Office)		
B. If	limited liability company is a manager-managed o	ompany, obeck here		
9. T	he name and usual business addresses of the mana	ging members or managers are as follows:		
1	KRS TRS PK, Inc.	·		
3	333 Now Hyde Park Road	·		
1	New Hyde Park, New York 11042			
heju	stached is an original certificate of existence, no more than 90 da isdiction under the law of which it is organized. (A photocopy tion of the certificate under eath of the translator must be submi			
11. 1	Nature of business or purposes to be conducted or p	promoted in Florida:		
Te	o own and manage real property in its own name and on beha	lf af others		
	Some The	roll		
	Signature of a member or an auti (in accordance with section 608.408(3), F.B an affirmation under the penalties of perjur	orized representative of a member.  , the manuface of this document constitutes  y that the facts stated herein are true.)		
	Susan L. Masone, Areth Rep			
	Typed or printed t	name of signee		

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

rether attackmentation and the contract of the

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Compa	pany is:
Rimco Grant Squa	are, LLC
If name unavailable, the alternate name to be	e used in the state of Florida is:
2. The name and the Florida street address of	of the registered agent and office are:
CT	Corporation System
	(Name)
1200 8	South Pine Island Road
Florida Street Add	reas (P.O. Box NOT ACCEPTABLE)
Plantation	FL 33324
	City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.

h Section

Assistant Secretary

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

# Delaware

PAGE 1

#### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIMCO GRANT SQUARE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4250256 8300

080473647

You may varify this certificate online at corp.delaware.gov/authwer.shtml

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6549748

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DATE: 04-25-08