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SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 27 2014
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Inland Diversified Port St. Lucie Square, L.L.C.
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Darlene Rowland

Name of Person

Kite Realty Group

Firm/Company

30 South Meridian St., Suite 1100

Address

Indpls, IN 46204

City/State and Zip Code

drowland@kiterealty.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Darlene Rowland

Name of Person

at (317) 713-2753

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

30 S MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN 46204
317-577-5600 FAX 317-577-5605
www.kiterealty.com

August 25, 2014



Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Re: Amendments to Certificate of Authority to Transact Business in Florida and
Change of Registered Office and Agent**

To Whom It May Concern:

Please file all of the enclosed Amendments to Certificate of Authority to Transact Business in Florida **FIRST**, file Change of Registered Office or Registered Agent **SECOND**. Please return all certified copies to my attention in the enclosed UPS envelope.

Thank you for your prompt assistance regarding this request. Should you have any questions, please feel free to contact me at 317-713-2753 or at drowland@kiterealty.com

Sincerely,

KITE REALTY GROUP

A handwritten signature in black ink, appearing to read "Darlene Rowland", written over a horizontal line.

Darlene Rowland
Real Estate Paralegal

dr:/enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
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: Inland Diversified Port St. Lucie Square, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/13/2010

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

4. New name of the limited liability company: KRG Port St. Lucie Square, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

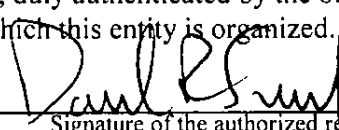
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Kite Realty Group, L.P., a Delaware limited partnership

30 S. Meridian Street, Suite 1100, Indpls, IN 46204

7. Attached is an original 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

Daniel R. Sink, Executive VP & CFO

Typed or printed name of signee

Filing Fee: \$25.00

FILED
14 AUG 26 AM 7:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:46 PM 07/03/2014
FILED 02:46 PM 07/03/2014
SRV 140921134 - 4822359 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: Inland Diversified Port St. Lucie Square, L.L.C.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

FIRST - the limited liability company is:
KRC Port St. Lucie Square, LLC

SECOND- the name of the registered agent is:
Corporation Service Company

THIRD- the address of the registered office: 2711
Centerville Rd., Suite 400, Wilmington, DE 19808

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the first day of July, A.D. 2014.

By [Signature]
Authorized Person(s)

Name: Robert G. Solloway, Sr. Real Estate
Print or Type and Corporate
Counsel