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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

AUG 26 2014  
T. HAMPTON

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Inland Diversified Lake Mary, 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 at (317) 713-2753  
Name of Person 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](http://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](mailto:drowland@kiterealty.com)

Sincerely,

**KITE REALTY GROUP**

A handwritten signature in black ink, appearing to read "Darlene Rowland". The signature is fluid and cursive, written over the printed name.

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 Lake Mary, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 03/28/2011

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

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

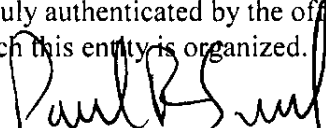
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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**

14 AUG 26 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "INLAND DIVERSIFIED LAKE MARY, L.L.C.", CHANGING ITS NAME FROM "INLAND DIVERSIFIED LAKE MARY, L.L.C." TO "KRG LAKE MARY, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF JULY, A.D. 2014, AT 1:15 O'CLOCK P.M.

4957497 8100

140972452

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1549722

DATE: 07-18-14