

M12000004415

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

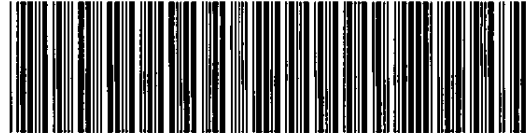
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900263379999

08/26/14--01025--001 **1280.00

FILED
14 AUG 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 26 2014
T. HAMPTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KRG Miramar Square, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change 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 Street, Suite 1100

Address

Indianapolis, 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

☐ \$55 Filing Fee & 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 the printed name.

Darlene Rowland
Real Estate Paralegal

dr:/enclosures

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: KRG Miramar Square, LLC

2. (a) Kite Realty Group (b) _____

Principal office address of limited liability company:

(Note: **MUST BE STREET ADDRESS**)

30 South Meridian Street, Suite 1100

Indpls, IN 46204

Mailing address of limited liability company:

(Note: **MAY BE POST OFFICE BOX**)

30 South Meridian Street, Suite 1100

Indpls, IN 46204

08/06/2012

M12000004415

3. Date of filing/registration in Florida

4. Document number

5. (a) CT Corporation System

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

CT Corporation System

Registered Office Address (**MUST BE FLORIDA STREET ADDRESS**)

1200 South Pine Island Road

Plantation, FL 33324

(b) Corporation Service Company

Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:

Corporation Service Company

NEW Registered Office Address:

1201 Hays Street

Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

[Signature]
Signature of a member or authorized representative of a member

Daniel R. Sink, Executive VP and CFO

Printed or typed name of signer

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.

[Signature]
Signature of Registered Agent

Linda Snook
Assistant VP

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

14 AUG 26 PM 3:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA