

MI400003180

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

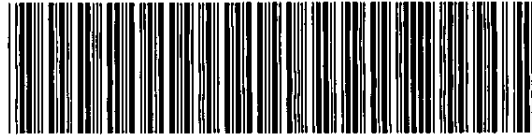
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400261465774

RECEIVED
DEPARTMENT OF STATE
14 JUN 25 PM 1:45

FILED
2014 JUN 25 AM 9:49
NOTARY PUBLIC
TALLAHASSEE FLORIDA

JUN 26 2014

J. BRUCE



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 168908 7966799

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : June 9, 2014

ORDER TIME : 1:38 PM

ORDER NO. : 168908-070

CUSTOMER NO: 7966799

FOREIGN FILINGS

NAME: PSH-KIMCO, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____

FILED
2014 JUN 25 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: PSH-Kimco, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 05/09/2014

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

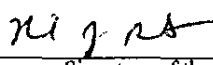
4. New name of the limited liability company: Kimco Facility Services, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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: _____

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

Richard J. Rossitch, Manager

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2014 JUN 25 AM 9:49
CLERK OF STATE
TALLAHASSEE, FLORIDA

**Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530**

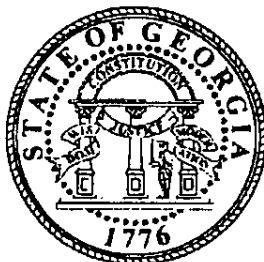
DOCKET NUMBER : 140616K6
PRINT DATE : 6/16/2014
FORM NUMBER : 218

CERTIFICATE OF FACT

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that:

Effective May 31, 2014, PSH-KIMCO, LLC, a Georgia limited liability company, filed articles or a certificate of merger merging KIMCO FACILITIES SERVICES CORPORATION, an Illinois corporation (the "Nonsurviving Entity"), into PSH-KIMCO, LLC (the "Surviving Entity"), and the Surviving Entity changed its name to KIMCO FACILITY SERVICES, LLC.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



B: P. Kemp

Brian P. Kemp
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2014 JUN 25 AM 9:49

FILED