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HALLMANASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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T. Burch OCT 21 2014

**CT Corporation System**

515 E. Park Ave., Tallahassee, FL, 32301

850-205-8842

**KRCX Florida Realty, LLC**

**Thank you!**

Profit

Amendment

Merger

Nonprofit

Foreign

Dissolution/Withdrawal

Mark

Reinstatement

Limited Partnership

Annual Report

Other

LLC

Name Registration

**Registration**

Fictitious Name

UCC

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**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: KRCX Florida Realty, LLC**

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Susan L. Masone

Name of Person

KRCX Florida Realty, LLC

Firm/Company

3333 New Hyde Park Road, Suite 100

Address

New Hyde Park, New York 11042

City/State and Zip Code

SMasone@kimcorealty.com

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

For further information concerning this matter, please call:

Kathleen Gazerro

at (516)

869-2527

Name of Contact Person

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A  
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. KRCX Florida Realty, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. 45-2861625  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. upon qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 3333 New Hyde Park Road, Suite 100  
New Hyde Park, New York 11042  
(Street Address of Principal Office)

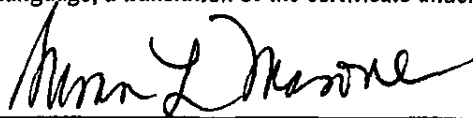
6. 3333 New Hyde Park Road, Suite 100  
New Hyde Park, New York 11042  
(Mailing Address)

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TALLAHASSEE, FLORIDA

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached list of Officers and Directors

8. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Susan L. Masone

Typed or printed name of signee

## KRCX FLORIDA REALTY, LLC

Same address for all Officers and Directors  
3333 New Hyde Park Road, Suite 100  
New Hyde Park, New York 11042

David B.	Henry	Director and Chief Executive Officer
Conor C.	Flynn	Director and President, Chief Operating Officer and Chief Investment Officer
Glenn G.	Cohen	Director and Executive Vice President, Chief Financial Officer and Treasurer
Scott	Onufrey	Senior Vice President
Bruce	Rubenstein	Senior Vice President and Secretary
Gary	Bazydlo	Vice President and Assistant Secretary
Barbara E.	Briamonte	Vice President
James J.	Bruin	Vice President
David	Bujnicki	Vice President
Joseph	Denis	Vice President
Paul	Dooley	Vice President
Raymond	Edwards	Vice President
Christopher	Freeman	Vice President
Scott	Gerber	Vice President
Gregory S.	Ix	Vice President
Leah	Landro	Vice President
Deborah I.	Palacio	Vice President
Michael E.	Parry	Vice President and Assistant Secretary
Paul	Puma	Vice President
Julio	Ramon	Vice President
Thomas	Taddeo	Vice President and Chief Information Officer
Joshua	Weinkranz	Vice President
Harvey G.	Weinreb	Vice President
Paul	Westbrook	Vice President and Chief Accounting Officer
Kathleen M.	Gazerro	Assistant Secretary
Susan L.	Masone	Assistant Secretary

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 Company is:

KRCX Florida Realty, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System  
(Name)

1200 South Pine Island Road  
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation FL 33324  
City/State/Zip

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TALLAHASSEE, FLORIDA

*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 605, Florida Statutes.*

By: C T Corporation System  
Debbie Diaz  
(Signature)

**Debbie Diaz**  
Assistant Secretary

\$ 100.00 Filing Fee for Application  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (optional)  
\$ 5.00 Certificate of Status (optional)

# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRCX FLORIDA REALTY, 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-FIRST DAY OF OCTOBER, A.D. 2014.

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: 1796723

DATE: 10-21-14