

M20000002181

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

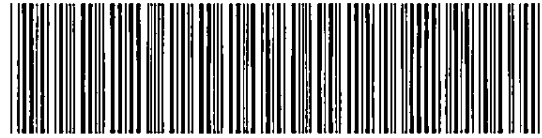
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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20 JAN 31 10:56

2020 JAN 31 6:19:54

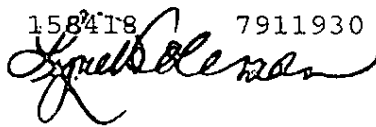
FEB 26 2020

M. SOLOMON

FILE 2nd

2

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 158418 7911930
AUTHORIZATION : 
COST LIMIT : \$ 130.00

ORDER DATE : January 30, 2020
ORDER TIME : 10:02 AM
ORDER NO. : 158418-010
CUSTOMER NO: 7911930

FOREIGN FILINGS

NAME: KRG INDIAN RIVER OUTLOT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: KRG Indian River Outlot, 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:

Darlene Rowland, Corporate Paralegal

Name of Person

Kite Realty Group

Firm/Company

30 S. Meridian Street, 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

317

713-2753

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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 TRANSACT BUSINESS
IN FLORIDA

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

1. KRG Indian River Outlot, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-1453863
(FEI number, if applicable)

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

5. 30 S. Meridian Street
(Street Address of Principal Office)

6. 30 S. Meridian Street
(Mailing Address)

Suite 1100

Suite 1100

Indianapolis, IN 46204

Indianapolis, IN 46204

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

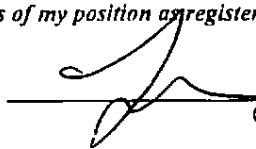
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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.


(Registered agent's signature)

Lydia Cohen
Asst. Vice President

2020 JAN 31 AM 9:54

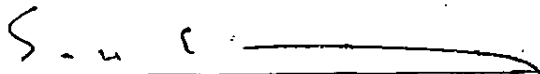
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>		<u>Name and Address:</u>		<u>Title or Capacity:</u>		<u>Name and Address:</u>	
<input checked="" type="checkbox"/> Manager	Name:	Scott E. Murray, EVP		<input checked="" type="checkbox"/> Manager	Name:	Thomas McGowan, COO	
<input type="checkbox"/> Member	Address:	30 S. Meridian Street		<input type="checkbox"/> Member	Address:	30 S. Meridian Street	
<input type="checkbox"/> Authorized		Suite 1100		<input type="checkbox"/> Authorized		Suite 1100	
Person		Indpls, IN 46204		Person		Indpls, IN 46204	
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input checked="" type="checkbox"/> Manager	Name:	John Kite, CEO		<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:	30 S. Meridian Street		<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized		Suite 1100		<input type="checkbox"/> Authorized			
Person		Indpls, IN 46204		Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	
<input type="checkbox"/> Manager	Name:			<input type="checkbox"/> Manager	Name:		
<input type="checkbox"/> Member	Address:			<input type="checkbox"/> Member	Address:		
<input type="checkbox"/> Authorized				<input type="checkbox"/> Authorized			
Person				Person			
<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other		<input type="checkbox"/> Other	

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.



Signature of an authorized person

Scott E. Murray, EVP

Typed or printed name of signer



30 S. Meridian Street, Suite 1100
Indianapolis, IN 46204
317-577-5600
FAX 317-577-5605
kite Realty.com

FEBRUARY 25, 2020

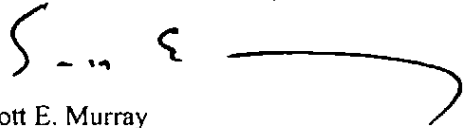
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

2020 JAN 31 AM 9:55

To Whom it May Concern:

KRG Indian River Outlot, LLC, was accidentally organized in Florida on February 21, 2019 (see attached Articles of Organization). KRG Indian River Outlot, LLC, is a **Delaware** limited liability company, organized in Delaware on December 15, 2015 (see attached Certificate of Formation). KRG Indian River Outlot, LLC, should be **qualified as a foreign entity** in Florida and **not organized** in the State of Florida. Kite Realty Group, L.P., approves of the dissolution of KRG Indian River Outlot, LLC, a **Florida** limited liability company, and gives permission for the Florida Articles of Organization to be dissolved with no intention of revoking said Articles. KRG Indian River Outlot, LLC is a Delaware limited liability company, and should be **qualified as a foreign entity** to transact business in the State of Florida.

Sincerely,
KITE REALTY GROUP, L.P.


Scott E. Murray
EVP, General Counsel, Corporate Secretary

KRG
LISTED
NYSE

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L19000051676
FILED 8:00 AM
February 21, 2019
Sec. Of State
cmwood

Article I

The name of the Limited Liability Company is:
KRG INDIAN RIVER OUTLOT, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN. US 46204

The mailing address of the Limited Liability Company is:
30 SOUTH MERIDIAN STREET
SUITE 1100
INDIANAPOLIS, IN. US 46204

Article III

The name and Florida street address of the registered agent is:
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL. 32301

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.

Registered Agent Signature: STEPHANIE MILNES

Article IV

The name and address of person(s) authorized to manage LLC:

Title: MGR
KITE REALTY GROUP, L.P.
30 SOUTH MERIDIAN STREET, SUITE 1100
INDIANAPOLIS, IN. 46204 US

L19000051676
FILED 8:00 AM
February 21, 2019
Sec. Of State
cmwood

Article V

The effective date for this Limited Liability Company shall be:

02/21/2019

Signature of member or an authorized representative

Electronic Signature: SCOTT E. MURRAY

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:44 PM 12/15/2015
FILED 05:44 PM 12/15/2015
SR 20151370779 - File Number 5909151

**STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION**

First: The name of the limited liability company is KRG Indian River Outlot, LLC

Second: The address of its registered office in the State of Delaware is 2711
Centerville Rd. Suite 400 in the City of Wilmington.
Zip code 19808. The name of its Registered agent at such address is
Corporation Service Company

Third: (Use this paragraph only if the company is to have a specific effective date of dissolution: "The latest date on which the limited liability company is to dissolve is _____.")

Fourth: (Insert any other matters the members determine to include herein.)

In Witness Whereof, the undersigned have executed this Certificate of Formation this

14th day of December, 2015

By: [Signature]
Authorized Person (s)

Name: Scott E. Murray

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KRG INDIAN RIVER OUTLOT, 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-SECOND DAY OF JANUARY, A.D. 2020.



5909151 8300

SR# 20200459972

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202238456

Date: 01-22-20