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Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corporatetax@kimcorealty.com

Foreign Limited Liability Company
Markets at Town Center 2478, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JAN 9 2025

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. Markets at Town Center 2478, 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. DE

(Jurisdiction under the law of which foreign limited liability company is organized)

3.

(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)

500 North Broadway, Suite 201

500 North Broadway, Suite 201

5. (Street Address of Principal Office)

6. (Mailing Address)

Jericho, NY 11753

Jericho, NY 11753

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

C T Corporation System

By:

Meredith Hellwig

(Registered agent's signature)

Meredith Hellwig, Assistant Secretary

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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]:

Title or Capacity: **Name and Address:**

☐ Manager Name: KRCX Florida Realty, LLC

☒ Member Address: 500 North Broadway, Suite 201

☐ Authorized Jericho, NY 11753

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Kimberly A. Umpleby

☐ Member Address: 500 North Broadway, Suite 201

☒ Authorized Jericho, NY 11753

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Kathleen M. Gazerro

☐ Member Address: 500 North Broadway, Suite 201

☒ Authorized Jericho, NY 11753

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Robert L. Mackall, III

☐ Member Address: 500 North Broadway, Suite 201

☒ Authorized Jericho, NY 11753

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Jessica L. Kimble

☐ Member Address: 500 North Broadway, Suite 201

☒ Authorized Jericho, NY 11753

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Paul Westbrook

☐ Member Address: 500 North Broadway, Suite 201

☒ Authorized Jericho, NY 11753

Person _____

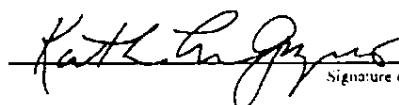
☐ Other _____ ☐ Other _____

see attached list for authorized persons

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

Kathleen M. Gazerro

Typed or printed name of signer

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CLERK OF DISTRICT COURT
FALLAHASSEE, FLORIDA

Schedule to: **MARKETS AT TOWN CENTER 2478, LLC**
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA

SECTION II, No. 8, continued

<u>First Name</u>	<u>Last Name</u>	<u>Title/Capacity</u>	<u>Address</u>	<u>Add/Remove</u>
Conor C.	Flynn	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Ross	Cooper	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Glenn G.	Cohen	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Raymond	Edwards	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Geoffrey	Glazer	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Kathleen	Thayer	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Gary J.	Bazydlo	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Barbara E.	Briamonte	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Paul	Dooley	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Christopher	Freeman	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Wilbur E.	Simmons	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD
Harvey G.	Weinreb	Authorized Person	500 North Broadway, Suite 201 Jericho, NY 11753	ADD

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARKETS AT TOWN CENTER 2478, 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 EIGHTH DAY OF JANUARY, A.D. 2025.

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

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JESSICA L. FLORES
TALLAHASSEE, FLORIDA



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Jeffrey W. Bullock, Secretary of State

Authentication: 202641626

Date: 01-08-25