

M1400006584

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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Phone : (614)280-3338  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
LSREF3/AH CHICAGO TENANT, LLC

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 04      |
| Estimated Charge      | \$55.00 |

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\*\*\*HONOR ORIGINAL DATE 05-30-19\*\*\*

\*\*\*HONOR ORIGINAL DATE 05-30-19\*\*\*



May 31, 2019

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LSREF3/AH CHICAGO TENANT, LLC  
2711 N. BASKELL SUITE 1700  
DALLAS, TX 75204

SUBJECT: LSREF3/AH CHICAGO TENANT, LLC  
REF: M14000006584

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons FAX Aud. #: H19000172705  
Regulatory Specialist II Supervisor Letter Number: 819A00010868

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

## SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: LSREF3/AH Chicago Tenant, LLC

Enter new principal office address, if applicable: 7250 Dallas Parkway, Suite 400

(Principal office address)

MUST BE A STREET ADDRESS)

Plano, TX

75024

Enter new mailing address, if applicable:

(Mailing address)

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M14000006584

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/12/2014

## SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: ARA USH Chicago Tenant, 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.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address: \_\_\_\_\_  
Enter Florida Street Address

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

*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.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

SECRETARY OF STATE  
MAIL ASSISTANT OFFICE

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

| <u>Title/Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------------|-------------|----------------|-----------------------|
|-----------------------|-------------|----------------|-----------------------|

Vice President

Jin Y. Lee

7250 Dallas Parkway, Suite 400, Plano, TX 75024

☒ Add

☐ Remove

President

Moses K. Song

7250 Dallas Parkway, Suite 400, Plano, TX 75024

☒ Add

☐ Remove

☐ Add

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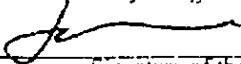
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of the authorized representative

Jin Y. Lee, Vice President and Secretary

Typed or printed name of signer

Filing Fee: \$25.00

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LSREF3/AH CHICAGO TENANT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "ARA USH CHICAGO TENANT, LLC" ON THE FIFTEENTH DAY OF MAY, A.D. 2019, AT 1:04 O'CLOCK P.M.



5575944 8320  
SR# 20194825739

You may verify this certificate online at [corp.delaware.gov/authzer.shtml](http://corp.delaware.gov/authzer.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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202920798  
Date: 05-29-19