

M21000010914

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

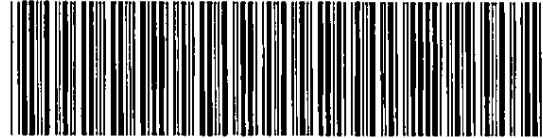
(Document Number)

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JUN 22 2023

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 JUN 21 AM 9:59

71 10



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2023 JUN 21 PM 3:28

RECEIVED

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

ACCOUNT NO. : I20000000195  
REFERENCE : 828070 7404709  
AUTHORIZATION : *Eyliena Baker*  
COST LIMIT : \$25,000

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ORDER DATE : June 21, 2023  
ORDER TIME : 1:54 PM  
ORDER NO. : 828070-005  
CUSTOMER NO: 7404709

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FOREIGN FILINGS

NAME: 1351 SOUTH FEDERAL (FL) OWNER  
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: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**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: 1351 South Federal (FL) Owner LLC

Enter new principal office address, if applicable: \_\_\_\_\_

**(Principal office address  
MUST BE A STREET ADDRESS)**

Enter new mailing address, if applicable: \_\_\_\_\_

**(Mailing address  
MAY BE A POST OFFICE BOX)**

2022 JUN 21 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FL

2. The Florida document number of this limited liability company is: M21000010914

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 08/19/2021

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

5. New name of the limited liability company: \_\_\_\_\_  
(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: \_\_\_\_\_

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

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

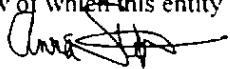
\_\_\_\_\_

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

See attached list of persons to add

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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

Anna Stokes

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

**Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida**

**Entity: 1351 South Federal (FL) Owner LLC**

**8. Please add the below officers**

**Address for all:  
233 S. Wacker Drive  
Suite 4700  
Chicago, IL 60606**

<u>Name</u>	<u>Office</u>
Marc Ricks	Authorized Signatory
James Nakagawa	Authorized Signatory
Lauren Holden	Authorized Signatory
Jessica Zaski	Authorized Signatory
Peter Maggio	Authorized Signatory
Joe Valane	Authorized Signatory
Jessica Anderson	Authorized Signatory
Ryan Byler	Authorized Signatory
Linda Gartner	Authorized Signatory
William Gervin	Authorized Signatory
Thomas Gibbs	Authorized Signatory
Maria Macali	Authorized Signatory
Lindsay Major	Authorized Signatory
Brian McAluney	Authorized Signatory
Michael Puline	Authorized Signatory
Andrew Stoeri	Authorized Signatory
Paul Sheppard	Authorized Signatory
Sally Lunetta	Authorized Signatory
Melissa Glider	Authorized Signatory
John Rossi	Authorized Signatory
Adam Sich	Authorized Signatory
Gary Friedland	Authorized Signatory
Dennis Bower	Authorized Signatory
Colleen Morgan	Authorized Signatory
Greg Cecil	Authorized Signatory

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