I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered. MANAGER

SIGNATURE: NATHANAEL COHEN

Electronic Signature of Signing Authorized Person(s) Detail

| Authorized Person(s) Detail : | | | |
|-------------------------------|--------------------------------|-----------------|--------------------------------|
| Title | MGR | Title | MGR |
| Name | COHEN, NATHANAEL J | Name | ATHEA,, STEVEN W |
| Address | 2800 BISCAYNE BLVD PH FLOOR | Address | 2800 BISCAYNE BLVD PH FLOOR |
| City-State-Zip: | MIAMI FL 33137 | City-State-Zip: | MIAMI FL 33137 |
| Title | MGR | | |
| Name | FELLOUS, YONEL | | |
| Address | 2800 BISCAYNE BLVD | | |

COHEN, NATHANAEL J

Electronic Signature of Registered Agent

SIGNATURE: NATHANAEL COHEN J

PH FLOOR

City-State-Zip: MIAMI FL 33137

2800 BISCAYNE BLVD PH FLOOR MIAMI, FL 33137 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Current Mailing Address:

Entity Name: MODANI CHICAGO LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD PH FLOOR MIAMI, FL 33137 US

FEI Number: 45-1627264

Name and Address of Current Registered Agent:

2800 BISCAYNE BLVD PH FLOOR MIAMI, FL 33137

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT# L11000043796

FILED Mar 22, 2017 Secretary of State CC6634521875

Certificate of Status Desired: No

03/22/2017

03/22/2017

Date