Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED REPRESENTATIVE

Date

03/29/2023

Current Principal Place of Business: 900 NORTH MICHIGAN AVENUE

Entity Name: GV BUENA VISTA PALACE OWNER, LLC

900 NORTH MICHIGAN AVENU SUITE 1400 CHICAGO, IL 60611

DOCUMENT# M14000007870

Current Mailing Address:

900 NORTH MICHIGAN AVENUE SUITE 1400 CHICAGO, IL 60611 US

FEI Number: 35-2517455

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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.

SIGNATURE:

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title	MBR	Title	AUTHORIZED REPRESENTATIVE
Name	GV BUENA VISTA INVESTOR, LLC	Name	EWING, KAREN M
Address	900 NORTH MICHIGAN AVENUE SUITE 1400	Address	900 NORTH MICHIGAN AVENUE SUITE 1400
City-State-Zip:	CHICAGO IL 60611	City-State-Zip:	CHICAGO IL 60611
Title	AUTHORIZED REPRESENTATIVE	Title	AUTHORIZED REPRESENTATIVE
Name	HELLEBUSCH, LOUIS D	Name	ROMICK, JONATHAN
Address	900 NORTH MICHIGAN AVENUE SUITE 1400	Address	900 NORTH MICHIGAN AVENUE SUITE 1400
City-State-Zip:	CHICAGO IL 60611	City-State-Zip:	CHICAGO IL 60611

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.

SIGNATURE: KAREN M EWING

Date

FILED Mar 29, 2023 Secretary of State 7259813779CC

Certificate of Status Desired: No

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT