2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002148

Entity Name: MHC PALM BEACH GARDENS, LLC

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA SUITE 800 CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA SUITE 800 CHICAGO, IL 60606 US

FEI Number: 82-0776567 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CT 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:

Name

Authorized Person(s) Detail :

Title MEMBER Title EXECUTIVE VICE PRESIDENT, CHIEF

MHC FLORIDA ATLANTIC PROPCO

LEGAL OFFICER AND CORPORATE

HOLDING JV LLC

Address TWO NORTH RIVERSIDE PLAZA Name ELDERSVELD, DAVID

SUITE 800 Address TWO NORTH RIVERSIDE PLAZA

City-State-Zip: CHICAGO IL 60606 SUITE 800

City-State-Zip: CHICAGO IL 60606

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: DAVID ELDERSVELD

04/09/2024

Date

FILED Apr 09, 2024

Secretary of State

4196132007CC

EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Date