

A 97000000812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

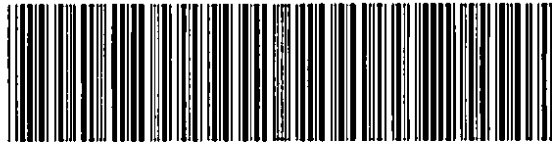
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

663-



800388837268

RECEIVED  
2022 OCT -3 AM 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2022 OCT -3 AM 9:08

10/12/2022

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

ACCOUNT NO. : I20000000195  
REFERENCE : 983-777 8354467  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 52.50

ORDER DATE : September 30, 2022  
ORDER TIME : 1:04 PM  
ORDER NO. : 983777-010  
CUSTOMER NO: 8354467

DOMESTIC AMENDMENT FILING

NAME: HERON POINTE, LTD.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS: \_\_\_\_\_

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Heron Pointe, Ltd.  
\_\_\_\_\_  
Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

\_\_\_\_\_  
Contact Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City, State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person at (\_\_\_\_\_) \_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 4, 2022

CORPORATION SERVICE COMPANY

SUBJECT: HERON POINTE, LTD.  
Ref. Number: A97000000812

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for HERON POINTE, LTD. and the authorization to debit your account in the amount of \$52.50. However, the document has not been filed and is being returned for the following:

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Claretha Golden  
Regulatory Specialist II

Letter Number: 422A00022058

**CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF**

2022 OCT -3 AM 9:08

Heron Pointe, Ltd.

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 04/11/1997, assigned Florida document number A97000000812, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:**

New name must be distinguishable and contain an acceptable suffix.

*Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.*

*Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.*

**B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:**

|   |  |
|---|--|
| <u>New Principal Office Address:</u><br>(Must be <i>STREET</i> address) | <u>233 S. Wacker Drive, Suite 4700</u><br><u>Chicago, IL 60606</u> |
| <u>New Mailing Address:</u><br>(May be post office box)                 | <u>233 S. Wacker Drive, Suite 4700</u><br><u>Chicago, IL 60606</u> |

**C. If amending the registered agent and/or registered office 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.*

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

**D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:**

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

**E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:**

- This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

**(NOTE: If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)**

**F. If amending any other information, enter change(s) here:** *(Attach additional sheets, if necessary.)*

A list of officers with authority to sign on behalf of the general partner is attached.

---

---

---

---

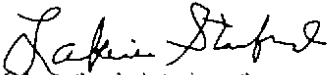
---

Effective date, if other than the date of filing: \_\_\_\_\_  
*(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State )*

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**Signature(s) of a general partner or all general partners\*:**

*(\*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)*



Laketa Stanford, Assistant Secretary of Aztec III GP Owner LLC, General Partner

---

---

---

---

---

**Signature(s) of all new or dissociating general partner(s), if any:**

---

---

---

---

---

Filing Fee: \$52.50  
Certified Copy (optional): \$52.50  
Certificate of Status (optional): \$8.75

**HERON POINTE, LTD.**

**Document Number: A9700000812**

| <b>OFFICERS</b>        |   |                                     |
|------------------------|---|-------------------------------------|
| <b>Name</b>            | <b>Office</b>                               | <b>Address</b>                      |
| A.J. Agarwal           | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Ron Bernstein          | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Kenneth A. Caplan      | Senior Managing Director and President      | 345 Park Avenue, New York, NY 10154 |
| Frank Cohen            | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Giovanni Cutaja        | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Asim Hamid             | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Robert Harper          | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Tyler Henritze         | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Brian Kim              | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Kathleen McCarthy      | Senior Managing Director and President      | 345 Park Avenue, New York, NY 10154 |
| Nadeem Meghji          | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| William J. Stein       | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Wesley LePatner        | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Michael Lascher        | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| David Levine           | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Paul Quinlan           | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Scott Trebilco         | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Jacob Werner           | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Michael Wiebolt        | Senior Managing Director and Vice President | 345 Park Avenue, New York, NY 10154 |
| Michael Anthony        | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Doug Armer             | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Glen Bartley           | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Phil Bateman           | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Anthony Beovich        | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Joshua Carson          | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Andrea Drasites        | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Mike Forman            | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Chris Graham           | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Mark Hudspeth          | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Ryan Ingie             | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Tom Jack               | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Brian Kaufman          | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Paul Kolodziej         | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Adam Leslie            | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Brian Lin              | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Qahir Madhary          | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Anthony F. Marone, Jr. | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Brendan McIntee        | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Marshall Nevins        | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| David O'Neill          | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| T. Max O'Neill         | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Melissa Pianko         | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| John Prete             | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Richard Reyes          | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Joseph Rocco           | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Karen Sprogis          | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Leon Volchvok          | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Eric Wu                | Managing Director and Vice President        | 345 Park Avenue, New York, NY 10154 |
| Jack Dudley            | Principal and Vice President                | 345 Park Avenue, New York, NY 10154 |
| Rebecca Levitan        | Principal and Vice President                | 345 Park Avenue, New York, NY 10154 |
| Lisa Szpytko           | Principal and Vice President                | 345 Park Avenue, New York, NY 10154 |
| Rickard Rolfsson       | Principal and Vice President                | 345 Park Avenue, New York, NY 10154 |



|                  |                             |  |
|------------------|-----------------------------|--|
| Nicole Grimaldi  | Chief Accounting Officer    | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Michael Beringer | Vice President – Accounting | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Marc Lenihan     | Senior Director – Treasury  | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| MariKay Klank    | Vice President – Tax        | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Joseph Valane    | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Nicole Lalich    | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Nissan Shah      | Assistant Secretary         | Two Liberty Place, 50 S. 16th Street, Suite 3325, Philadelphia, PA 19102 |
| Ivy Israel       | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Leslie Robellv   | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Eric Leaner      | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Lakecia Stanford | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Deondra Cephus   | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Anna Stokes      | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Danielle Sands   | Assistant Secretary         | 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606                       |
| Alice Carr       | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Thomas Musante   | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Stewart Polakov  | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Benjamin Finley  | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Rick White       | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Leonard Schultz  | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Tara Holleran    | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| John Hoenig      | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Scott Privratsky | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Camelia Danes    | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Arista Eden      | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |
| Jason Mohr       | Authorized Signatory        | 777 S. Figueroa St, 16th Floor, Los Angeles, CA 90017                    |