

D98000000012

(Requestor's Name)

(Address)

(Address)

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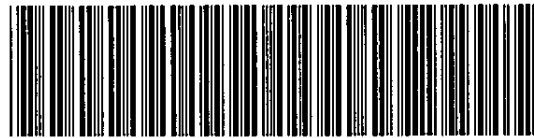
(Business Entity Name)

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15 JUN - 2 PM 4: 35

JUN 03 2015

A RAMSEY

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

ACCOUNT NO. : I20000000195

REFERENCE : 653363 8012499

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 35.00

ORDER DATE : June 2, 2015

ORDER TIME : 2:12 PM

ORDER NO. : 653363-005

CUSTOMER NO: 8012499

TRUST AMENDMENT FILING

NAME: HUB PROPERTIES TRUST

XX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen - Ext. 62974

EXAMINER'S INITIALS: _____

Secretary's Certificate
of
Hub Properties Trust

FILED

2015 JUN -2 PM 4: 50

Document Number: D98000000012

FOR FILING IN THE
CLERK OF THE STATE
OF ARIZONA, ARIZONA

Date Business Commenced in Florida: February 6, 1998

Pursuant to Section 609, Florida Statutes, Hub Properties Trust, a Maryland real estate investment trust (the "Trust"), adopts the following Secretary's Certificate:

1. The new principal office address of the Trust is:

Two North Riverside Plaza
Suite 600
Chicago, IL 60606

2. The new mailing address of the Trust is:

Two North Riverside Plaza
Suite 600
Chicago, IL 60606

3. The following individuals are the duly elected Officers and Trustees of the Trust, effective as of the date indicated, and the address set forth each such person's name is the true and correct address of that person:

OFFICERS:

Title:	Name:	Business Address:	Effective Date:
President & CEO	David Helfand	Two North Riverside Plaza Suite 600 Chicago, IL 60606	May 27, 2014
Executive Vice President & COO	David Weinberg	Two North Riverside Plaza Suite 600 Chicago, IL 60606	May 27, 2014
General Counsel, Executive Vice President & Secretary	Orrin Shifrin	Two North Riverside Plaza Suite 600 Chicago, IL 60606	May 27, 2014
Executive Vice President, Treasurer & CFO	Adam Markman	Two North Riverside Plaza Suite 600 Chicago, IL 60606	August 25, 2014

TRUSTEES:

Name:	Business Address:	Effective Date:
David Helfand	Two North Riverside Plaza Suite 600 Chicago, IL 60606	May 27, 2014
David Weinberg	Two North Riverside Plaza Suite 600 Chicago, IL 60606	May 27, 2014
Orrin Shifrin	Two North Riverside Plaza Suite 600 Chicago, IL 60606	May 27, 2014
Adam Markman	Two North Riverside Plaza Suite 600 Chicago, IL 60606	August 25, 2014


4. The following individuals should be removed from the list of Officers and Trustees of the Trust:

OFFICERS AND TRUSTEES:

Title:	Name:
President & Trustee	Adam D. Portnoy
Trustee:	Barry M. Portnoy
Senior Vice President & COO	David M. Lepore
Treasurer, CFO & Asst. Secretary	John C. Popeo
Secretary	Jennifer B. Clark
Asst. Secretary	Jacquelyn S. Anderson

5. The address changes in Sections 1 and 2 above were effective May 23, 2014. The effective date of all Officer and Trustee changes is as indicated in Section 3 above.
6. The changes in the Trustees of the Trust were approved by the Sole Beneficial Owner. The number of votes cast for the changes was sufficient for approval. All other changes were approved by the Board of Trustees without shareholder action and shareholder action was not required

IN WITNESS WHEREOF, I have hereunto set my hand as of this 2nd day of June, 2014.



Orrin Shifrin, Secretary