

M10000005653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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2014 AUG -7 PM 4:16  
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG -7 PM 5:00

AUG 08 2014  
J. HARRIS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 225990 8002505  
AUTHORIZATION :  
COST LIMIT : \$ 25.00

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ORDER DATE : July 22, 2014  
ORDER TIME : 3:41 PM  
ORDER NO. : 225990-840  
CUSTOMER NO: 8002505  
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FOREIGN FILINGS

NAME: BEHRINGER HARVARD DISTRICT  
REIT, LLC

\_\_\_\_ CORPORATE  
\_\_\_\_ LIMITED PARTNERSHIP  
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT#

EXAMINER: \_\_\_\_\_

# COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Behringer Harvard District REIT, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cindy Saletrik  
Name of Person

Monogram Residential Trust, Inc.  
Firm/Company

5800 Granite Parkway, Suite 1000  
Address

Plano, Texas 75024  
City/State and Zip Code

csaletrik@monogramres.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cindy Saletrik at ( 469 ) 250-5545  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Enclosed is a check for the following amount:**

- \$25 Filing Fee       \$30 Filing Fee & Certificate of Status       \$55 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Behringer Harvard District REIT, LLC M10000005653
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/21/2010

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: Monogram Residential District REIT, LLC  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: \_\_\_\_\_
7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

Daniel J. Rosenberg  
\_\_\_\_\_

Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 7 PM 5: 01

# Delaware

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## The First State


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BEHRINGER HARVARD DISTRICT REIT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "MONOGRAM RESIDENTIAL DISTRICT REIT, LLC", THE TWENTY-THIRD DAY OF JULY, A.D. 2014, AT 4:59 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4915514 8320

141045800



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1602272

DATE: 08-07-14