

M10000005653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

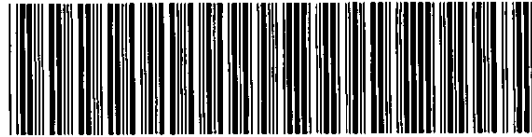
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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TO ACHIEVE
SUFFICIENCY & FILING

2014 AUG -7 PM 4:16

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 AUG -7 PM 5:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

AUG 08 2014
J. HARRIS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 225990 8002505

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : July 22, 2014

ORDER TIME : 3:41 PM

ORDER NO. : 225990-840

CUSTOMER NO: 8002505

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

PAGE 1

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.

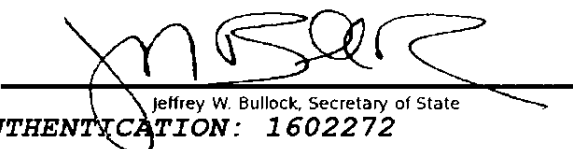
AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

4915514 8320

141045800

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1602272

DATE: 08-07-14