Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT

SECTION I (1-4 must be completed)

BUSINESS IN FLORIDA

Name of limited liability Company as it appear	s on the records of the Florida Department of	F. 5
State: Hollywood SMI, LLC		
Enter new principal office address, if applicable:	2 North Riverside Plaza	
(Principal office address	Suite 800	
MUST BE A STREET ADDRESS)	Chicago, Illinois 60606	
Enter new mailing address, if applicable:	2 North Riverside Plaza	
(Mailing address MAY BE A POST OFFICE BOX)	Suite 800	
	Chicago, Illinois 60606	
2. The Florida document number of this limited lin	ability company is: M17600002120	
3. Jurisdiction of its organization: Delaware		<u>.</u>
	4/2017	
SECTION II (5-9 complete only the applicable	changes)	
5. New name of the limited liability company: $\frac{N}{2}$	4HC Hollywood, LLC st contain "Limited Liability Company, " "L.L.C.," or "	
(mu	st contain "Limited Liability Company, " "L.E.C.," or "	LLC.")
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or maintenance contain "Limited Liability Company," "L.L.	d for the purpose of transacting business in Florida and anaging members adopting the alternate name. The alter C." or "LLC.")	attach a nate name
registered agent and/or the new registered office a		new
Name of New Registered Agent: C T Corporati	on System	
New Registered Office Address: 1200 South Pin-	e Island Road	
	Enter Florida Street Address	
——————————————————————————————————————	$\frac{City}{City}, Florida \frac{33324}{Zip Coo}$	de
the provisions of all statutes relative to the proper and accept the obligations of my position as regis document is being filed to merely reflect a change tability company has been notified in writing of t	egistered Agent: out and agree to act in this capacity. I further agree to c r and complete performance of my duties, and I am famt wered agent as provided for in Chapter 605, F.S. Or, if t o in the registered office address. I hereby confirm that t	lliar with this the limited

	dition of persons with authority to	neity in accordance with 605.0902 (1)(e), indicate that manage.	
itle/ Capacity	<u>Name</u>	Address	Type of Action
resident	John D Powers, Jr.	17330 Preston Road, Suite 220A	Add
		Dallus, TX 75252	ズ Remove
/PS	Bryan C Redmond	17330 Preston Road, Suite 220A	Add
		Dallas, TX 75252	⊠ Removc
Manager	Chris Petty	17330 Preston Road, Suite 220A	
		Dallas, TX 75252	⊠ Remove
vlanager	David Filler	17330 Preston Road, Suite 220A	Add
		Dallas, TX 75252	Remove
SVP	Paul (PJ) Huff	2 North Riverside Plaza, Suite 800	X Add
		Chicago, 11. 60606	Remove
. Attached is	a certificate, if required: no more enced amendment(s), duly authent under the law of which this entj	e than 90 days old, evidencing the icased by the official having custody of records in th	e

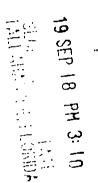
Filing Fee: \$25.00

No.	Title/Capacity	Name	Address	Type of Action 7
1.	EVP, General Counsel, and Secretary	David Eldersveld	Two North Riverside Plaza Suite 800 Chicago, II. 60606	Add
2.	VI,	Walter Jaccard	Two North Riverside Plaza Suite 800 Chicago, II, 60606	Add
3.	EVP, CFO and Treasurer	Paul Scavey	Two North Riverside Plaza Suite 800 Chicago, IL 60606	Add
4.	CEO, President	Marguerite Nader	Two North Riverside Plaza Suite 800 Chicago, IL 60606	Add
3.	SVP	George Gudgeon	Two North Riverside Plaza Suite 800 Chicago, IL 60606	Add
6.	SVP	Brett Hattel	Two North Riverside Plaza Suite 800 Chicago, IL 60606	∆dd
7.	VI,	Everrett Butler	Two North Riverside Plaza Suite 800 Chicago, IL 60606	Add
8.	VP	Jeffrey Scott Maupin	Two North Riverside Plaza Suite 800 Chicago, IL 60606	Add
9.	VP	Stanley Martin	Two North Riverside Plaza Suite 800 Chicago, IL 60606	Adđ
10.	VP	Lestie Register	Two North Riverside Plaza Suite 800 Chicago, IL 60606	Add

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF 'HOLLYWOOD SMI, LLC', CHANGING ITS NAME FROM "HOLLYWOOD SMI, LLC" TO "MHC HOLLYWOOD, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2019, AT 6:20 O'CLOCK P.M.





6302450 8100 SR# 20196967437 Authentication: 203576493

Date: 09-11-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:20 PM 09/10/2019
FILED 06:20 PM 09/10/2019
SR 20196967437 - FileNumber 6302450

CERTIFICATE OF AMENDMENT

<u>TO</u>

CERTIFICATE OF FORMATION

<u>QF</u>

HOLLYWOOD SMI, LLC

It is hereby certified pursuant to Section 18-202 of the Delaware Limited Liability Company Act that:

FIRST

The name of the limited liability company is Hollywood SMI, LLC (the "Company").

SECOND

Article First of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

"1. NAME: The name of the limited liability company is MHC Hollywood, LLC"

THIRD

Article Second and Third of the Certificate of Formation of the Company are hereby deleted in their entirety and amended to read in full as follows:

"2. REGISTERED OFFICE AND AGENT: The address of the registered office of the Company in the State of Delaware is located at 1209 Orange Street, Wilmington, Delaware 19801 and the name of the registered agent for the Company at such address is The Corporation Trust Company."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 10th day of September, 2019.

/s/ Sara Handibode

Sara Handibode, an Authorized Person