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Division of Corporations

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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FC4000000023 Phone : (614)280-3338 : (954)208-0845 Fax Number

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN AVENTURA SMI, LLC

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Help

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

SEP 18 PH 3:0 SECTION I (1-4 must be completed) 1. Name of limited liability Company as it appears on the records of the Florida Department of State: Aventura SMI, LLC 2 North Riverside Plaza Enter new principal office address, if applicable: Suite 800 (Principal office address MUST BE A STREET ADDRESS) Chicago, Illinois 60606 2 North Riverside Plaza Enter new mailing address, if applicable: (Mailing address Suite 800 MAY BE A POST OFFICE BOX) Chicago, Illinois 60606 2. The Florida document number of this limited liability company is: M17000002121 3. Jurisdiction of its organization: Delaware 4. Date authorized to do business in Florida: SECTION II (5-9 complete only the applicable changes) 5. New name of the limited liability company: MHC Aventura, 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.") 6. If amending the registered agent and/or registered officer 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: C T Corporation System 1200 South Pinc Island Road New Registered Office Address: Enter Florida Street Address Plantation

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Stephanie Hencz, Assistant Secretary of Changing Registered Agent, Signature of New Registered Agent

7. If the amend	10 SES 10		
	ment changes person, title or capa dition of persons with authority to	city in accordance with 605.0902 (1)(e), indicate that chanage.	nange:
Title/ Capacity	Name	Address	vpe of Action
President	John D Powers, Jr.	17330 Preston Road, Suite 220A	_□Add .
		Dailas, TX 75252	X Ramove
VPS	Bryan C Redmond	17330 Preston Road, Suite 220A	Add
		Dallas, TX 75252	
Manager	Chris Petty	17330 Preston Road, Suite 220A	Add
		Dallas, TX 75252	_[X] Remove
Manager	David Filler	17330 Preston Road, Suite 220A	Add
		Dallas, TX 75252	_⊠ Removê
SVP	Paul (PJ) Huff	2 North Riverside Plaza, Suite 800	_ ⊠ Add
		Chicago, IL 60606	Remove
aforementio	ancd amendment(s), duly authent under the law of which this entit	e than 90 days old, evidencing the icated by the official having custody of records in the y is organized. Light Cool Cool Cool Cool Cool Cool Cool Coo	
		ed or printed name of signee	

Filing Fee: \$25.00

No.	Title/Capacity	Name	Address	Type of Action
1.	EVP, General Counsel, and Secretary	David Eldersveld	Two North Riverside Plaza Suite 800 Chicago, II. 60606	Add
2.	VP	Walter Jaccard	Two North Riverside Plaza Suite 800 Chicago, IL 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, II. 60606	Add
5.	SVP	George Gudgeon	Two North Riverside Plaza Suite 800 Chicago, IL 60606	Add
6.	SVP	Brett Hattel	Two North Riverside Plaza Suite 800 Chicago, II. 60606	Add
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	Add
10.	VÞ	Leslie Register	Two North Riverside Plaza Suite 800	Add

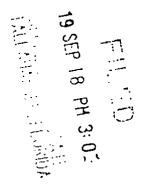
Chicago, IL 60606

<u>Delaware</u>

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 'AVENTURA SMI, LLC'. CHANGING ITS NAME FROM "AVENTURA SMI, LLC" TO "MHC AVENTURA, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2019, AT 8:38 O'CLOCK P.M.





6302441 8100 SR# 20196969160 Authentication: 203584564

Date: 09-12-19

State of Delaware Secretary of State Division of Corporations Delivered 08:38 PM 09/10/2019 FILED 04:38 PM 09/10/2019 SR 20196969169 - Flle Number 6302441

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

<u>OF</u>

AVENTURA 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 Aventura 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 Aventura, 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