

9/18/2019

Division of Corporations

M17000002139

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN FLORIDA ATLANTIC SMI OPCO, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 06 |
| Estimated Charge | \$55.00 |

Electronic Filing Menu

Corporate Filing Menu

SEP 19 2019

M. SOLOMON

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

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: Florida Atlantic SMI OpCo, LLC

Enter new principal office address, if applicable: 2 North Riverside Plaza

(Principal office address
MUST BE A STREET ADDRESS)

Suite 800

Chicago, Illinois 60606

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2 North Riverside Plaza

Suite 800

Chicago, Illinois 60606

2. The Florida document number of this limited liability company is: M17000002139

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 3/14/2017

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: MHC Florida Atlantic OpCo, LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

City

Florida

33324

Zip Code

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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

Removal/addition of persons with authority to manage.

| <u>Title/Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|-----------------------|--------------------|------------------------------------|--|
| President | John D Powers, Jr. | 17330 Preston Road, Suite 220A | <input type="checkbox"/> Add |
| | | Dallas, TX 75252 | <input checked="" type="checkbox"/> Remove |
| VPS | Bryan C Redmond | 17330 Preston Road, Suite 220A | <input type="checkbox"/> Add |
| | | Dallas, TX 75252 | <input checked="" type="checkbox"/> Remove |
| Manager | Chris Petty | 17330 Preston Road, Suite 220A | <input type="checkbox"/> Add |
| | | Dallas, TX 75252 | <input checked="" type="checkbox"/> Remove |
| Manager | David Filler | 17330 Preston Road, Suite 220A | <input type="checkbox"/> Add |
| | | Dallas, TX 75252 | <input checked="" type="checkbox"/> Remove |
| SVP | Paul (PJ) Huff | 2 North Riverside Plaza, Suite 800 | <input checked="" type="checkbox"/> Add |
| | | Chicago, IL 60606 | <input type="checkbox"/> Remove |

9. Attached is a 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.

Sara Handibode

Signature of the authorized representative

Sara Handibode

Typed or printed name of signee

Filing Fee: \$25.00

2019 SEP 18 PM 4:01

2019 SEP 18 PM 1:01

| No. | Title/Capacity | Name | Address | Type of Action |
|-----|-------------------------------------|----------------------|---|----------------|
| 1. | EVP, General Counsel, and Secretary | David Eldersveld | Two North Riverside Plaza Suite 800 Chicago, IL 60606 | Add |
| 2. | VP | Walter Jaccard | Two North Riverside Plaza Suite 800 Chicago, IL 60606 | Add |
| 3. | EVP, CFO and Treasurer | Paul Seavey | 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 |
| 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, IL 60606 | Add |
| 7. | VP | Everett 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. | VP | Leslie 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 "FLORIDA ATLANTIC SMI OPCO, LLC". CHANGING ITS NAME FROM "FLORIDA ATLANTIC SMI OPCO, LLC" TO "MHC FLORIDA ATLANTIC OPCO, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2019, AT 6:29 O'CLOCK P.M.



6341455 8100
SR# 20196967424

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203570962
Date: 09-11-19