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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 LANTANA SMI, LLC

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MJ&PLOMON

Mid SEP 18 Fig. 4:1

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

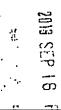
SECTION I (1-4 must be completed)

	2 North Riverside Plaza	
inter new principal office address, if applicable:		
Principal office address	Suite 800	
MUST BE A STREET ADDRESS	Chicago, Illinois 60606	
inter new mailing address, it applicable:	2 North Riverside Plaza	:
Mailing address MAY BE A POST OFFICE BOX)	Suite 800	•:
IN DE ATOM VITTER DO.	Chicago, Illinois 60606	
. The Florida document number of this limited lia	ability company is: M17000002170	
		_
	40017	
. Date authorized to do business in Florida: 3/14	4/2017	
SECTION II (5-9 complete only the applicable		
i. New name of the limited liability company: $\frac{N}{N}$	MHC Lantana, LLC	
(mu	st contain "Limited Liability Company, " "L.L.C.," or	"LLC."
If now a unavoilable, anter alternate name adonte	d for the purpose of transacting business in Florida an	
copy of the written consent of the managers or manust contain "Limited Liability Company," "L.L.	anaging members adopting the alternate name. The alternate name.	d attach a emate na
opy of the written consent of the managers or manust contain "Limited Liability Company," "L.L	annging members adopting the alternate name. The alternate name. The alternate or "LLC.") red officer address on our records, enter the name of the state of the name of the	emate na
opy of the written consent of the managers or manust contain "Limited Liability Company," "L.L.) LI amending the registered agent and/or register	annging members adopting the alternate name. The alternate name. The alternate name of the control of the contr	emate nai
opy of the written consent of the managers or manust contain "Limited Liability Company," "L.L." b. If amending the registered agent and/or register egistered agent and/or the new registered office a	annging members adopting the alternate name. The alternate name. The alternate name of the conference	emate nai
opy of the written consent of the managers or manust contain "Limited Liability Company," "L.L." o. If amending the registered agent and/or register egistered agent and/or the new registered office a Same of New Registered Agent: C T Corporation Sew Registered Office Address: 1200 South Pine	red officer address on our records, enter the name of the address here: on System le Island Road Enter Florida Street Address	emate nai
opy of the written consent of the managers or manust contain "Limited Liability Company," "L.L." o. If amending the registered agent and/or register egistered agent and/or the new registered office a Same of New Registered Agent: C T Corporation Sew Registered Office Address: 1200 South Pine	annging members adopting the alternate name. The alternate name. The alternate name of the conference	ne new

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itle/Capacity	<u>Name</u>	Address	Type of Action
President	John D Powers, Jr.	17330 Preston Road, Suite 220A	DAdd
		Dallas, TX 75252	Remove
/PS	Bryan C Redmond	17330 Preston Road, Suite 220A	Add
		Datlas, TX 75252	X Remove
Manager	Chris Petty	17330 Preston Road, Suite 220A	
		Dallas, TX 75252	🔀 Remove
Manager	David Filler	17330 Preston Road, Suite 220A	<i>^‡.</i>
		Daltas, TX 75252	[X] Remove
SVP	Paul (PJ) Huff	2 North Riverside Plaza, Suite 800	Add
		Chicago, II. 60606	Remove
aforementio	under the law of which this entity	cated by the official having custody of records in it is organized.	the
		ature of the authorized representative	
	Sara Handiboxle	ature of the authorized representative	

Filing Fee: \$25.00



No.	Title/Capacity	Name	Address	Type of Action
1.	EVP, General Counsel, and Secretary	David Eldersveld	Two North Riverside Płaza Suite 800 Chicago, IL 60606	ى <u>ن تۇز</u> 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, H. 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, H. 60606	∆dd
7.	VI	Everrett Butler	Two North Riverside Plaza Suite 800 Chicago, IL 60606	∆dd
8.	Ni,	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	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 "LANTANA SMI, LLC".

CHANGING ITS NAME FROM "LANTANA SMI, LLC" TO "MHC LANTANA, LLC", FILED IN THIS OFFICE ON THE TENTH DAY OF SEPTEMBER, A.D. 2019, AT 6:12 O'CLOCK P.M.



Authentication: 203576331

Date: 09-11-19