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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
 RVT LAKE WALDEN SQUARE LLC**

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 TALLAHASSEE, FLORIDA

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March 27, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RVT LAKE WALDEN SQUARE LLC  
3300 ENTERPRUSE PKWY  
BEACHWOOD, OH 44122US

SUBJECT: RVT LAKE WALDEN SQUARE LLC  
REF: M18000000387

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please re fax the document and cover sheet to this office for processing.

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Stacey M Warren  
Regulatory Specialist II

FAX Aud. #: H18000096570  
Letter Number: 118A00006102

2018 MAR 27 A 3:41

**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: RVT Lake Walden Square LLC

Enter new principal office address, if applicable: 3300 Enterprise Parkway  
Beachwood, OH 44122  
*(Principal office address MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: \_\_\_\_\_  
*(Mailing address MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M18000000387

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 12, 2018

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

5. New name of the limited liability company: \_\_\_\_\_  
*(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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City 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.*

\_\_\_\_\_  
**If Changing Registered Agent, Signature of New Registered Agent**

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

\_\_\_\_\_

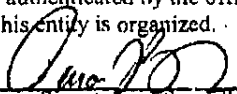
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

**See Attached**

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input checked="" type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input checked="" type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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 STATE OF ILLINOIS  
 SECRETARY OF STATE

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.



Signature of the authorized representative

**Aaron M. Kitlowski, EVP**

Typed or printed name of signee

Filing Fee: \$25.00

<u>Title/Capacity</u>	<u>Name</u>	<u>Address (for all)</u>	<u>Type of Action</u>
✓Pres & CEO	David R. Lukes	3300 Enterprise Parkway	Add
✓EVP & COO	Michael A. Makinen	Beachwood, OH 44122	Add
✓EVP, CFO & Treasurer	Matthew L. Ostrower		Add
✓EVP & Sec	Aaron M. Kitlowski		Add
✓EVP & CAO	Christa A. Vesey		Add
✓SVP	James C. Bold		Add
✓SVP	John M. Cattonar		Add
✓SVP	Joseph E. Chura		Add
✓SVP	Michael Deering		Add
✓SVP	Conor M. Fennerty		Add
✓SVP	William J. Kern		Add
✓SVP	Joseph A. Lopez		Add
✓SVP	Robert M. McGovern		Add
✓SVP	Craig A. Schultz		Add
✓SVP	Kenneth L. Stern		Add
SVP	Bryan P. Zabell		Add
VP	Daniel E. Branigan		Add
Director	April M. Ehrenbeit		Add

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