

2/11/2021

Division of Corporations

**m 1800004867**

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.**

((H21000058775 3)))



H210000587753ABC2

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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  
RAR2 - 20080 WEST DIXIE HIGHWAY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$55.00

RECEIVED

2021 FEB 11 AM 10:39

21 FEB 11 AM 10:35

Electronic Filing Menu

Corporate Filing Menu

Help

**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: RAR2 - 20080 West Dixie Highway, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(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: M18000004867

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 5/21/2018

**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

Remove: Brenda Om as Authorized Signatory

☐ Remove

4

## Attachment to Amended Annual Report for RAR2 – 20080 West Dixie Highway, LLC

---

### Authorized Signatories:

Cappelletti, Joseph VP & TRES	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Ehli, John VP	875 Third Avenue, New York, NY 10022-6225
Ellsworth, Timothy VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Feliciano, Marc VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
George, Stephen VP	101 California Street, 24 <sup>th</sup> Flr., San Francisco, CA 94111
George, Yvette VP	200 Crescent Court, Suite 510, Dallas, TX 75201
Guerin, Portia SEC	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Henderson, W. Todd PRES	875 Third Avenue, New York, NY 10022-6225
Hess, Megan VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Lee, Janice VP	875 Third Avenue, New York, NY 10022-6225
Lenhert, Joshua VP	101 California Street, 24 <sup>th</sup> Flr., San Francisco, CA 94111
Leske, Tim VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Mehra, Vikram VP& Asst. TRES	875 Third Avenue, New York, NY 10022-6225
Miller, James W. VP	101 California Street, 24 <sup>th</sup> Flr., San Francisco, CA 94111
O'Meara, Norton VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Senko, Joseph VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Strange, Kristin VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Swiderski, William VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606
Toney, James VP	222 S. Riverside Plaza, 34th Flr., Chicago, IL 60606

M18000004867