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OCT 13 2021 I ALBRITTON CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 100143 7972777

AUTHORIZATION : Sprell & par

COST LIMIT : \$ 25-00

ORDER DATE: October 12, 2021

ORDER TIME : 2:21 PM

ORDER NO. : 100143-005

CUSTOMER NO: 7972777

FOREIGN FILINGS

NAME: LANTANA I OWNER LLC

____ CORPORATE

LIMITED PARTNERSHIP

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER:

COVER LETTER

TO: Registration Section Division of Corporations LANTANA I OWNER LLC SUBJECT: Name of Foreign Limited Liability Company Dear Sir or Madam: The enclosed application, certificate and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Name of Person Firm/Company Address City/State and Zip Code E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Name of Person Area Code & Davtime Telephone Number Street Address: **Mailing Address:** Registration Section Registration Section Division of Corporations **Division of Corporations** P.O. Box 6327 The Centre of Tallahassee Tallahassee, FL 32314 2415 N. Monroe Street, Suite 810

CR2E055 (9/15)

■\$25 Filing Fee

□ \$55 Filing Fee &

Certified Copy

Enclosed is a check for the following amount:

□ \$30 Filing Fee &

Certificate of Status

Tallahassee, FL 32303

□ \$60 Filing Fee.

Certificate of Status &

Certified Copy

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 appear	ars on the rec	ords of the Florida De	partment of	
State: Lantana Owner LLC				_
Enter new principal office address, if applicable:	233 S. W	233 S. Wacker Drive, Suite 4700		
(Principal office address	Chicago,	IL 60606	[7]	
MUST BE A STREET ADDRESS)				7
Enter new mailing address, if applicable:	233 S. W	acker Drive, Suite 47	00	2 11
(Mailing address MAY BE A POST OFFICE BOX)	Chicago,	IL 60606		6:49
2. The Florida document number of this limited l	iability comp	many is: M180000068	85	- -
3. Jurisdiction of its organization: Delaware				_
4. Date authorized to do business in Florida: 07				_
SECTION II (5-9 complete only the applicable	e changes)			
5. New name of the limited liability company: _ (mo	ust contain "L	Limited Liability Comp	pany, " "L.L.C.," or "LLC	; ;,,)
(If name unavailable, enter alternate name adopted copy of the written consent of the managers or must contain "Limited Liability Company." "L.L.	anaging men	nbers adopting the alte	siness in Florida and attac rnate name. The alternate	h a name
6. If amending the registered agent and/or registered agent and/or the new registered office	ered officer a address here	ddress on our records.	enter the name of the new	
Name of New Registered Agent: Corporation S	Service Com	pany		_
New Registered Office Address: 1201 Hays S	Street			_
		Enter Florida		_
<u> </u>	allahassee	Cin	_, Florida 2301 Zip Code	_
New Registered Agent's Signature, if changing I I hereby accept the appointment as registered ag the provisions of all statutes relative to the proper and accept the obligations of my position as registered accument is being filed to merely reflect a chang liability company has been notified in writing of	gent and agreer and comple istered agent ge in the regis	e to act in this capacit ete performance of my as provided for in Che	y. I further agree to comp duties, and I am familiar upter 605, F.S. Or, if this hereby confirm that the li	with

If Changing Registered Agent, Signature of New Registered Agent

itle/ Capacity	<u>Name</u>	Address	Type of Actio
MBR	Lantana Venture LLC	3953 Maple Avenue Suite 300	□Add
		Dallas, TX 75219	≣ Remo
MBR	Lantana Venture LLC	233 S. Wacker Drive, Suite 4700	= Add
		Chicago, IL 60606	Remo
Officer	A.J. Agarwal	345 Park Avenue	∃ Add
		New York, NY 10154	□Remo
Officer	Kenneth A. Caplan	345 Park Avenue	∃ Add
		New York, NY 10154	□Remo
Officer	Frank Cohen	345 Park Avenue	∃ Add

Filing Fee: \$25.00

FLORIDA DEPARTMENT OF STATE

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

LANTANA I OWNER LLC

8. If the amendment changes, title or capacity in accordance with 605,0902 (1)(e), indicate that change:

Names	Titles	Addresses
Giovanni Cutaia	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Robert Harper	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Tyler Henritze	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Brian Kim	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Kathleen McCarthy	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Nadeem Meghji	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
William J. Stein	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Wesley LePatner	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Jacob Werner	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Michael Wiebolt	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Michael Lascher	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
David Levine	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Michael Anthony	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Doug Armer	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Anthony Beovich	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Ron Bernstein	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Byron Blount	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Andrea Drasites	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Adam Leslie	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Qahir Madhany	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Anthony F. Marone, Jr.	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
T. Max O'Neill	Managing Director and Vice President	345 Park Avenue, New York, NY 10154

LANTANA I OWNER LLC

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Melissa Pianko	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Paul Quinlan	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Joseph Rocco	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Karen Sprogis	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Leon Volchyok	Managing Director and Vice	
Chris Graham	President Managing Director and Vice	345 Park Avenue, New York, NY 10154
	President Managing Director and Vice	345 Park Avenue, New York, NY 10154
Brian Kaufman	President	345 Park Avenue, New York, NY 10154
Ryan Ingle	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Joshua Carson	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
John Prete	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Scott Trebileo	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
David Zackowitz	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Eric Wu	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Mike Forman	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Asim Hamid	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Brian Lin	Principal and Vice President	345 Park Avenue, New York, NY 10154
Anthony Cerrone	Principal and Vice President	345 Park Avenue, New York, NY 10154
Nicole Grimaldi	Chief Accounting Officer	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Michael Beringer	Vice President – Accounting	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Marc Lenihan	Senior Director – Treasury	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Marikay Klank	Vice President – Tax	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Joseph Valane	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Annie Wang	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Leslie Robelly	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Lakecia Stanford	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Deondra Cephus	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Danielle Sands	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Eric Leaner	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Kelly Vohs	Chief Executive Officer	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Keith Dodds	Executive Vice President – Operations	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Pamela Cain	Executive Vice President - Finance	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Alison Brown	Senior Vice President – Operations	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Brett Fischer	Senior Vice President - Redevelopment	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
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LANTANA I OWNER LLC

Brian Killinger	Senior Vice President – Asset Management	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Jeff Sanford	Senior Vice President – Asset Management	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Julio Morales	Senior Vice President – Asset Management	233 S. Wacker Drive, Suite 4700, Chicago, 1L 60606
Erik Loedding	Senior Vice President – CapEx	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
David Danish	Senior Vice President – Revenue. Marketing & Strategic Initiatives	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Tom Minkowicz	Senior Vice President – Transactions	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606