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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

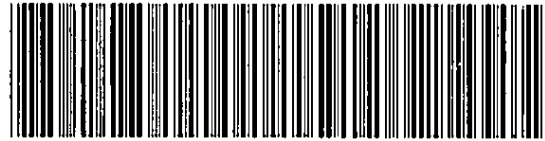
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Certified Copies _____

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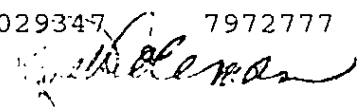
2022 OCT 20 PM 3:34

10/21/2022

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 029347 7972777

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : October 14, 2022

ORDER TIME : 2:36 PM

ORDER NO. : 029347-010

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#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LANTANA I OWNER LLC
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

at (_____) _____
Area Code & Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$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**

2022 OCT 20 PM 9:32

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: Lantana I Owner LLC

Enter new principal office address, if applicable: 233 S. Wacker Drive, Suite 4700

(Principal office address
MUST BE A STREET ADDRESS) Chicago, IL 60606

Enter new mailing address, if applicable: 233 S. Wacker Drive, Suite 4700

(Mailing address
MAY BE A POST OFFICE BOX) Chicago, IL 60606

2. The Florida document number of this limited liability company is: M18000006885

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 07/26/2018

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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

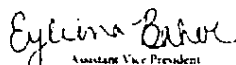
Florida 2301

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.



Assistant Vice President

If Changing Registered Agent, Signature of New Registered Agent

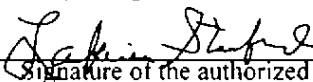
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

New member address and new officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Lantana Venture LLC	3953 Maple Avenue Suite 300	<input type="checkbox"/> Add
		Dallas, TX 75219	<input checked="" type="checkbox"/> Remove
MBR	Lantana Venture LLC	233 S. Wacker Drive, Suite 4700	<input checked="" type="checkbox"/> Add
		Chicago, IL 60606	<input type="checkbox"/> Remove
Officer	A.J. Agarwal	345 Park Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10154	<input type="checkbox"/> Remove
Officer	Kenneth A. Caplan	345 Park Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10154	<input type="checkbox"/> Remove
Officer	Frank Cohen	345 Park Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10154	<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.



Signature of the authorized representative

Lakecia Stanford

Typed or printed name of signee

Filing Fee: \$25.00

Attachment to the Florida Department of State
Limited Liability Company Reinstatement

OFFICERS		
Name	Office	Address
A.J. Agarwal	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Ron Bernstein	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Kenneth A. Caplan	Senior Managing Director and President	345 Park Avenue, New York, NY 10154
Frank Cohen	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Giovanni Cutala	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Asim Hamid	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 Henntze	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 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
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
Paul Quinlan	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Scott Trebilco	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 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
Glen Bartley	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Phil Bateman	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
Joshua Carson	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
Mike Forman	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Chris Graham	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Mark Hudspeth	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Ryan Ingle	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Tom Jack	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Brian Kaufman	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Paul Kolodziej	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
Brian Lin	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
Brendan McIntee	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Marshall Nevins	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
David O'Neill	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
Melissa Planko	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
Richard Reyes	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 Volchyn	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
Jeff Nirenberg	Senior Vice President	345 Park Avenue, New York, NY 10154
Kelly Vohs	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Paul Hernacki	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Keith Dodds	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Pamela Cain	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Allison Brown	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Brian Killinger	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Jeff Sanford	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Julio Morales	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Erik Loedding	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
David Danish	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Tom Minkowicz	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Nathan Kimpel	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Annie Wang	Authorized Signatory	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
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
Nicole Lalich	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Nissan Shah	Assistant Secretary	Two Liberty Place, 50 S. 16th Street, Suite 3325, Philadelphia, PA 19102
Ivy Israel	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Leslie Robelly	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Eric Leaner	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Lakeda 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
Anna Stokes	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

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 TOWNER LLC

8. If the amendment changes title or capacity in accordance with 605.0902 (1)(c), 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

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 President	345 Park Avenue, New York, NY 10154
Chris Graham	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Brian Kaufman	Managing Director and Vice 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 Trebilco	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

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, IL 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
<u>Tom Minkowicz</u>	Senior Vice President – Transactions	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606