

10/17/2018

Division of Corporations

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.

((H180002991163)))



H180002991163ABC4

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

File 2nd: please process **AFTER** the withdrawal for fax audit#

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number : (954)208-0845

H18000299111 has been completed.

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

Foreign Limited Liability Company
MHC TT, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

FILED
18 OCT 16 AM 11:20
TALLAHASSEE, FLORIDA

2018 OCT 16 AM 9:39

Electronic Filing Menu

Corporate Filing Menu

Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. MHC TT, L.L.C.
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. DELAWARE 3. 75-2138671
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. TWO N. RIVERSIDE PLAZA, SUITE 800
(Street Address of Principal Office)
CHICAGO, IL 60606

6. TWO N. RIVERSIDE PLAZA, SUITE 800
(Mailing Address)
CHICAGO, IL 60606

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

By: C T Corporation System Stephanie Boehm
(Registered agent's signature) Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
	SEE ATTACHED LIST		

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

David Eldersveld
Signature of an authorized person
David Eldersveld, Executive Vice President and Secretary
Typed or printed name of signer

18 OCT 16 AM 11:20
TALLAHASSEE, FLORIDA

1. Title: MEMBER
MHC TT Holding Co., L.L.C.
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
2. Title: Executive Vice President, General Counsel and Secretary
ELDERSVELD, DAVID
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
3. Title: VP
JACCARD, WALTER
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
4. Title: Executive Vice President, CFO and Treasurer
SEAVEY, PAUL
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
5. Title: CEO, President
NADER, MARGUERITE
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
6. Title: SENIOR VICE PRESIDENT
ALMOND, DALE
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
7. Title: SENIOR VICE PRESIDENT
HATTEL, BRETT
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
8. Title: VP
HUFF, PAUL
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
9. Title: VP
ZIMMERMAN, ERIC
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
10. Title: VP
MAUPIN, JEFFREY SCOTT
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
11. Title: VP
MARTIN, STANLEY
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606
12. Title: VP
REGISTER, LESLIE
TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MHC TT, L.L.C." IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

18 OCT 16 AM 11:20
TALLAHASSEE, FLORIDA



2669212 8300

SR# 20187148492

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203613726

Date: 10-15-18