

2/8/2021

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.

(((H21000054139 3)))



H210000541393ABCZ

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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
SOUTHERN MARINAS RIVERWATCH, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

PLEASE HONOR THE ORIGINAL DATE OF 2/8/2021

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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: Southern Marinas Riverwatch, LLC

Enter new principal office address, if applicable: 2 North Riverside Plaza
Suite 800
Chicago, Illinois 60606

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 2 North Riverside Plaza
Suite 800
Chicago, Illinois 60606

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: 1119000004598

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/08/2019

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

5. New name of the limited liability company: MHC Riverwatch, LLC
(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: CT Corporation System

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address
Plantation Florida 33324
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.

James H Tanks III ASSISTANT SECRETARY

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:

Removal/addition of persons with authority to manage.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	Southern Marinas Holdings, LLC	610 Broadway, 6th Floor	☐ Add
		New York, NY 10012	☒ Remove
General Counsel, Corporate Secretary, and			
EVP	David Eldersveld	2 North Riverside Plaza, Suite 800	☒ Add
		Chicago, Illinois 60606	☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ 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.

Sara Handibode
Signature of the authorized representative

Sara Handibode, Authorized Representative
Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SOUTHERN MARINAS RIVERWATCH, LLC", CHANGING ITS NAME FROM "SOUTHERN MARINAS RIVERWATCH, LLC" TO "MHC RIVERWATCH, L.L.C.", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2021, AT 8:01 O'CLOCK P.M.



7401678 8100
SR# 20210358224

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

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

Authentication: 202463863
Date: 02-08-21

State of Delaware
Secretary of State
Division of Corporations
Delivered 08:01 PM 02/05/2021
FILED 08:01 PM 02/05/2021
SR 20210358224 - File Number 7401673

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

SOUTHERN MARINAS RIVERWATCH, LLC

It is hereby certified pursuant to Section 18-202 of the Delaware Limited Liability Company Act that:

FIRST

The name of the limited liability company is Southern Marinas Riverwatch, LLC (the "Company").

SECOND

Article First of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

"1. **NAME**: The name of the limited liability company is MHC Riverwatch, L.L.C."

THIRD

Article Second of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

"2. **REGISTERED OFFICE AND AGENT**: The address of the registered office of the Company in the State of Delaware is located at 1209 Orange Street, Wilmington, Delaware 19801 and the name of the registered agent for the Company at such address is The Corporation Trust Company."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 5th day of February, 2021.

/s/ Sara Handibode
Sara Handibode, an Authorized Person

850-617-6381

2/22/2021 10:30:12 AM PAGE 1/001 Fax Server



February 22, 2021

FLORIDA DEPARTMENT OF STATE
Division of CorporationsSOUTHERN MARINAS RIVERWATCH, LLC
610 BROADWAY, 6TH FLOOR
NEW YORK, NY 10012USSUBJECT: SOUTHERN MARINAS RIVERWATCH, LLC
REF: M19000004598

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Tracy L Lemieux
Regulatory Specialist IIFAX Aud. #: H21000054139
Letter Number: 221A00003887