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From:

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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. **

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN SOUTHERN MARINAS FISH TALE, LLC

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2/10/2021 11:27:53 AM PAGE 1/001 Fax Server



February 10, 2021

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOUTHERN MARINAS FISH TALE, LLC 610 BROADWAY, 6TH FLOOR NEW YORK, NY 10012

SUBJECT: SOUTHERN MARINAS FISH TALE, LLC

REF: M19000011717

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 LLC name on the document must be the same as the LLC name on the certificate. There are no spaces on the cureent LLC name. Also the new LLC name must the same as the new LLC name on the certificate. There are no spaces in the new LLC name.

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 II Letter Number: 721A00002975

FAX Aud. #: H21000054085

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

SEC	CTION I (I-4 must b	ne completed)
Name of limited liability Company as it	appears on the record	Is of the Florida Department of
State: Southern Marinas Fish Tale, LLC		
Enter new principal office address, if applic	able: 2 North River	rside Plaza
(Principal office address	Suite 800	
MUST BE A STREET ADDRESS)	Chicago, Illin	nois 60606
Enter new mailing address, if applicable:	2 North River	rside Plaza
(Mailing address MAY BE A POST OFFICE BOX)	Suite 800	
	Chicago, Illin	nais 60606
2. The Florida document number of this line	nited liability compan	y is: M19000011717
3. Jurisdiction of its organization: Delawar	v .	
4. Date authorized to do business in Florida	a: <u>12/10/2019</u>	
SECTION II (5-9 complete only the appl		
5. New name of the limited liability compa	MHC Fish Tale,	L.L.C. ited Liability Company, ""L.L.C.," or "LLC")
	(must contain 1.1m	ited transitity Company, C.E.C., or E.C.)
(If name unavailable, enter alternate name a copy of the written consent of the managers must contain "Limited Liability Company,"	or managing membe	se of transacting business in Florida and attach a ers adopting the alternate name. The alternate name
6. If amending the registered agent and/or r registered agent and/or the new registered of	egistered officer addr office address here	ress on our records, enter the name of the new
Name of New Registered Agent: C.T. Corp.	ooration System	
New Registered Office Address: 1200 Soc	uth Pine Island Road	
	Plantation	Enter Florida Street Address 533324
		, Florida 33324 City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

Thereby 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. Thereby confirm that the limited liability company has been notified in writing of this change.

JamosHTanks III ASSISTANT SECRETARY

Page: 4 of 8

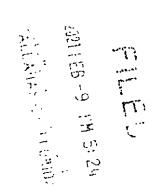
	ment changes person, title or capacity in dition of persons with authority to manag	accordance with 605.0902 (1)(e), indicate thate.	Type of Action
Title/ Capacity	<u>Name</u>	Address	Type of Action
Member	Southern Marinas Holdings, LLC	610 Broadway, 5th Floor	□Add > C
General Couns	scl, Corporate Secretary and	New York, NY 10012	Remove
EVP David Eldersveld		2 North Riverside Plaza, Suite 800	
		Chicago, Illinois 60606	□Remove
december of the second			DAdd
			Remove
			□Add
			Remove
			□Add
aforementio	under the law of which this entity is org	by the official having custody of records in t	□Remove
	Sara Handibode, Authoriz	·	

Delaware

Page 1

The First State

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 FISH TALE, LLC. CHANGING ITS NAME FROM "SOUTHERN MARINAS FISH TALE, LLC" TO "MRC FISH TALE, L.L.C.", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2021, AT 7:49 O'CLOCK P.M.





Authentication: 202461855

Date: 02-08-21