

Division of Corporations

# Florida Department of State

## Division of Corporations

### Electronic Filing Cover Sheet

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To: Division of Corporations  
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
SM BRADENTON TRS, LLC

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

Electronic Filing Menu

Corporate Filing Menu

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# 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: SM Bradenton TRS, LLC

Enter new principal office address, if applicable:

2 North Riverside Plaza

(Principal office address  
MUST BE A STREET ADDRESS)

Suite 800

Chicago, Illinois 60606

Enter new mailing address, if applicable:

2 North Riverside Plaza

(Mailing address  
MAY BE A POST OFFICE BOX)

Suite 800

Chicago, Illinois 60606

2. The Florida document number of this limited liability company is: M19000012091

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/19/2019

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

5. New name of the limited liability company: MHC Cortez Village TRS, L.L.C.  
(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: C T Corporation System

New Registered Office Address: 1200 South Pine Island Road

*Enter Florida Street Address*

Plantation

City

Florida 33324

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.*

*Kimberly Laughrey*

Kimberly Laughrey, Asst. Sect.

If Changing Registered Agent, Signature of New Registered Agent

FILED

2021 FEB 18 PM 4:17  
CLERK OF STATE  
TALLAHASSEE, FL

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 Bradenton, LLC	610 Broadway, 6th Floor	<input type="checkbox"/> Add
		New York, NY 10012	<input checked="" type="checkbox"/> Remove
EVP	David Eldersveld	2 North Riverside Plaza, Suite 800	<input checked="" type="checkbox"/> Add
		Chicago, Illinois 60606	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<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,

*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 "SM BRADENTON TRS, LLC", CHANGING ITS NAME FROM "SM BRADENTON TRS, LLC" TO "MHC CORTEZ VILLAGE TRS, L.L.C.", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2021, AT 7:26 O'CLOCK P.M.

SECRETARY OF STATE  
JAN 11 2021

2021 FEB -8 PM 4:47

FILED



  
Jeffrey W. Bullock, Secretary of State

7756619 8100  
SR# 20210358056

Authentication: 202461429  
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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 07:26 PM 02/05/2021  
FILED 07:26 PM 02/05/2021  
SR 20210358056 - File Number 7756619

**CERTIFICATE OF AMENDMENT**

**TO**

**CERTIFICATE OF FORMATION**

**OF**

**SM BRADENTON TRS, 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 SM Bradenton TRS, 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 Cortez Village TRS, 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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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