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COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS

IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY.

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ch foreign limited liability company is organized)		pdmue I.E.)	r, if applicable)		
(Date first transacted business in Florida, if prior to t (See sections 605,0904 & 605,0905, F.S. to determin	egistration) ne penalty liability)				
aza, Suite 800					
	U. (Made	ng Address)			_
	Chicago.	Illinois 60606			
		<u>.</u>			_
C T Corporation System		,		Jul 23	
1200 South Pine Island Road			Tip.	₹	د میده د
Plantation		33324 Horida	197 4.4 188	6.01	
(City)		(Zip code)			
-	(Date first transacted business in Florida, if poor to 1 (See sections 605,0904 & 605,0905; F.S. to determine the sections 605,0904 & 605,0905; F.S. to determine the sections of Florida registered agent: (P.O. Box C. T. Corporation System	(Date first transacted business in Florida, if poor to registration.) (See sections 605,0904 & 605,0905, F.S. to determine penalty liability.) 3. Two Nor. 6. Chicago. C T Corporation System 1200 South Pine Island Road Plantation Florida Road	(Date first transacted business in Florida, if prior to registration.) (Date first transacted business in Florida, if prior to registration.) (See sections 603,0904 & 605 0905, F.S. to determine penalty liability.) 37a, Suite 800 6. (Nathing Address) Chicago, Illinois 60606 CT Corporation System 1200 South Pine Island Road Plantation 33324 Florida	(Date first transacted business in Florida if prior to registration.) (See sections 603,0904 & 605,0905, E.S. to determine penalty liability) 1/20, Strite 800 Two North Riverside Plaza, Suite 800 (Mailing Address) Chicago, Illinois 60606 CT Corporation System 1200 South Pine Island Road Plantation 33324 Florida	(Date first transacted business in Florida, if prior to registration.) (See sections 603 09001 & 605 09005, E.S. to determine penalty liability.) 17a, Suite 800 6. Two North Riverside Plaza, Suite 800 Chicago, Illinois 60606 CT Corporation System 1200 South Pine Island Road Plantation 33324 Florida Florida 33324 Florida

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]: SEE ATTACHMENT A WHICH LISTS THE MEMBER AND ALL PERSONS AUTHORIZED TO MANAGE.

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
□Manager	Name: MHC OPERATING LIMITED PARENERSHIP	∑Manager	Name: DAVID ELDERSVELD
■Member	Address:	∏Member	Address:
□Authorized	Two North Riverside Plaza, Suite 800	Authorized	Two North Riverside Plaza, Suite 800
Person	Chicago, Illinois 60606	Person	Chicago, Illinois 60606
□Other	□ Other	Executive VP Other and Corporate	Secretary Other
□Manager	Name: WALTER JACCARD	□ Manager	Name: ADAM LEONARDI
□Nember	Address:	□Member	Address:
□Authorized	Two North Riverside Plaza, Suite 800	☐ Authorized	Two North Riverside Plaza, Suite 800
Person	Chicago, Illinois 60606	Person	Chicago, Illinois 60606
Vice Presid	entOther	Senior Vice Post Other and Lieasurer	
⊡Manager	Name: PAUL SEAVEY	☐ Manager	Name: MARGUERITE NADER
□Member	Address:	□Member	Address:
☐Authorized	Two North Riverside Plaza, Suite 800	☐ Authorized	Two North Riverside Plaza, Suite 800
Person	Chicago, Illinois 60606	Person	Chicago, Illinois 60606
Executive VP	Other	CEO and Cher President	Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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.

Idam leonardi		
C554F2DCA4884E3	Signature of an authorized person	
Adam Leonardi, Senior	Vice President and Treasurer	
	Typed as printed name of consec	

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ATTACHMENT A

- Title: MEMBER MHC OPERATING LIMITED PARTNERSHIP TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- Title: Executive Vice President, General Counsel and Secretary ELDERSVELD, DAVID TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- Title: Executive Vice President and CFO SEAVEY, PAUL TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- Title: CEO, President NADER, MARGUERITE TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- Title: SENIOR VICE PRESIDENT BUNCE, RONALD TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- 6. Title: SENIOR VICE PRESIDENT HATTEL, BRETT TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- 7. Title: SENIOR VICE PRESIDENT HUFF, PAUL TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- 8. Title: VP JACCARD, WALTER TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- Title: VP BUTLER II, DONALD EVERRETT TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606
- 10. Title: VP
 MARTIN, STANLEY
 TWO NORTH RIVERSIDE PLAZA, SUITE 800
 CHICAGO, IL 60606
- 11. Title: VP REGISTER, LESLIE TWO NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606

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12. Title: SENIOR VICE PRESIDENT AND TREASURER LEONARDI, ADAM 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 LAKELAND HARBOR II, 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 SEVENTH DAY OF JULY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MHC LAKELAND HARBOR II, L.L.C." WAS FORMED ON THE THIRD DAY OF OCTOBER, A.D. 2018.

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

at corp. delaware goy/aut

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Date: 07-07-20