

2/8/2021

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

# M2000007760

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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 INLET HARBOR LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
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February 10, 2021

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsSOUTHERN MARINAS INLET HARBOR LLC  
610 BROADWAY 6TH FLOOR  
NEW YORK, NY 10012USSUBJECT: SOUTHERN MARINAS INLET HARBOR LLC  
REF: M20000007760

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile 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 in the current LLC name. Also the new LLC name must be 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 IIFAX Aud. #: H21000054110  
Letter Number: 121A00002977

# 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 Inlet Harbor 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:

(Mailing address)  
MAY BE A POST OFFICE BOX

2 North Riverside Plaza

Suite 800

Chicago, Illinois 60606

2. The Florida document number of this limited liability company is: M20000007760

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/08/2020

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

5. New name of the limited liability company: MHC Inlet Harbor, 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, 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	<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 type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input 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

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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 INLET HARBOR LLC", CHANGING ITS NAME FROM "SOUTHERN MARINAS INLET HARBOR LLC" TO "MHC INLET HARBOR, L.L.C.", FILED IN THIS OFFICE ON THE FIFTH DAY OF FEBRUARY, A.D. 2021, AT 7:54 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

3571320 8100  
SR# 20210358221

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

Authentication: 202462009  
Date: 02-08-21