

2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000003373

Entity Name: MHC HERITAGE PLANTATION, L.L.C.

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
CHICAGO, IL 60606

FEI Number: 38-3689610

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MEMBER	Title	EVP, CHIEF LEGAL OFFICER AND CORPORATE SECRETARY
Name	MHC OPERATING LIMITED PARTNERSHIP	Name	ELDERSVELD, DAVID
Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	CEO, PRESIDENT	Title	EVP, CFO
Name	NADER , MARGUERITE	Name	SEAVEY , PAUL
Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	BUNCE , RONALD	Name	HATTEL , BRETT
Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606
Title	SENIOR VICE PRESIDENT	Title	SENIOR VICE PRESIDENT
Name	WILKINS , DOUGLAS	Name	MARTIN , STANLEY
Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800	Address	TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip:	CHICAGO IL 60606	City-State-Zip:	CHICAGO IL 60606

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELDERSVELD , DAVID

EVP, CHIEF LEGAL
OFFICER AND
CORPORATE
SECRETARY

06/27/2022

Authorized Person(s) Detail Continued :

Title VP
Name BUTLER II , DONALD EVERRETT
Address TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-State-Zip: CHICAGO IL 60606

Title VP
Name FORBES, DARRIN
Address TWO NORTH RIVERSIDE PLAZA,
SUITE 800
City-State-Zip: CHICAGO IL 60606