## 2022 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL

DOCUMENT# M17000002137

Entity Name: MHC RIVIERA BEACH, LLC

**Current Principal Place of Business:** 

2 NORTH RIVERSIDE PLAZA, SUITE 800

CHICAGO, IL 60606

**Current Mailing Address:** 

2 NORTH RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 US

FEI Number: 82-0791866 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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:

Name

City-State-Zip:

City-State-Zip:

City-State-Zip:

Date Electronic Signature of Registered Agent

**FILED** Jun 24, 2022

**Secretary of State** 4546746595CC

Authorized Person(s) Detail:

Title **MEMBER** Title EXECUTIVE VICE PRESIDENT, CHIEF

LEGAL OFFICER AND CORPORATE MHC FLORIDA ATLANTIC PROPCO **SECRETARY** 

HOLDING JV, L.L.C.

ELDERSVELD, DAVID Name Address 2 NORTH RIVERSIDE PLAZA, SUITE

800 Address 2 NORTH RIVERSIDE PLAZA, SUITE

800 CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606 Title VΡ

VΡ Title Name FORBES, DARRIN

BUTLER, DONALD EVERRETT II Name Address 2 NORTH RIVERSIDE PLAZA, SUITE

800 2 NORTH RIVERSIDE PLAZA, SUITE Address

800 CHICAGO IL 60606

CHICAGO IL 60606 City-State-Zip: Title SENIOR VICE PRESIDENT

SENIOR VICE PRESIDENT Title MARTIN, STANLEY Name

Name WILKINS, DOUGLAS

2 NORTH RIVERSIDE PLAZA, SUITE Address

Address 2 NORTH RIVERSIDE PLAZA, SUITE 800 City-State-Zip:

CHICAGO IL 60606 City-State-Zip:

CHICAGO IL 60606 SENIOR VICE PRESIDENT Title

Title SENIOR VICE PRESIDENT HATTEL, BRETT Name

Name BUNCE, RONALD Address

2 NORTH RIVERSIDE PLAZA, SUITE 2 NORTH RIVERSIDE PLAZA, SUITE

Address 800

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.

06/24/2022 SIGNATURE: DAVID ELDERSVELD EVP, CHIEF LEGAL

> OFFICER AND **CORPORATE SECRETARY**

## **Authorized Person(s) Detail Continued:**

Title EVP, CFO Title CEO, PRESIDENT

Name SEAVEY, PAUL Name NADER, MARGUERITE

Address 2 NORTH RIVERSIDE PLAZA, SUITE 800 Address 2 NORTH RIVERSIDE PLAZA, SUITE 800 800

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