

2019 FOREIGN LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M17000006987

Entity Name: NORTHLAND RIALTO LLC

Current Principal Place of Business:

C/O NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON ST.
NEWTON, MA 02462

Current Mailing Address:

C/O NORTHLAND INVESTMENT CORPORATION
2150 WASHINGTON ST.
NEWTON, MA 02462 US

FEI Number: 37-1865468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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: CORPORATION SERVICE COMPANY

10/10/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name GOTTESDIENER, LAWRENCE R
Address C/O NORTHLAND INVESTMENT CORPORATION
 2150 WASHINGTON ST.
City-State-Zip: NEWTON MA 02462

Title VP
Name GOTTESDIENER, MATTHEW R
Address C/O NORTHLAND INVESTMENT CORPORATION
 2150 WASHINGTON ST.
City-State-Zip: NEWTON MA 02462

Title SECRETARY, TREASURER
Name ABAIR, SUZANNE
Address C/O NORTHLAND INVESTMENT CORPORATION
 2150 WASHINGTON ST.
City-State-Zip: NEWTON MA 02462

Title ASST. SECRETARY
Name KINSLEY, BETH
Address C/O NORTHLAND INVESTMENT CORPORATION
 2150 WASHINGTON ST.
City-State-Zip: NEWTON MA 02462

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: BETH KINSLEY

ASSISTANT SECRETARY 10/10/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date