

FOREIGN REGISTRATION AMENDMENT

ENTITY INFORMATION

ENTITY NAME: REUNION PEORIA RE, LLC
ENTITY ID: 23263067
ENTITY TYPE: Foreign LLC
TRUE NAME IN FOREIGN DOMICILE:
FOREIGN DOMICILE STATE: Texas
DATE OF FORMATION IN FOREIGN DOMICILE: 12/29/2020
CHARACTER OF BUSINESS: Any legal purpose
MANAGEMENT STRUCTURE: Member-Managed
DESIGNATING FOREIGN COMPANY NAME: N/A
DESIGNATING FOREIGN COMPANY DOMICILE: N/A
DESIGNATING FOREIGN COMPANY DATE OF FORMATION IN FOREIGN DOMICILE: N/A

NEW NAME

No name change

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: Capitol Corporate Services, Inc.
PHYSICAL ADDRESS: 8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021
MAILING ADDRESS: 8825 N 23rd Ave Ste 100, PHOENIX, AZ 85021

PRINCIPAL ADDRESS

2911 Turtle Creek Blvd., Ste. 1100, DALLAS, TX 75219

PRINCIPAL OFFICE OR STATUTORY AGENT ADDRESS IN JURISDICTION

DOES THE LAW OF YOUR JURISDICTION OF FORMATION REQUIRE YOU TO MAINTAIN AN OFFICE IN THAT JURISDICTION? YES

PRINCIPAL OFFICE ADDRESS: 2911 Turtle Creek Blvd., Ste. 1100, DALLAS, TX 75219

STATUTORY AGENT INFORMATION:

STATUTORY AGENT NAME: N/A
PHYSICAL ADDRESS: N/A
MAILING ADDRESS: N/A

PRINCIPAL INFORMATION

Member: Eastport Reunion IRF JV, LLC - 2911 Turtle Creek Blvd., Ste. 1100, DALLAS, TX, 75219, USA - - Date of Taking Office:

SIGNATURE

Member: Bryan Whitworth (Eastport Reunion IRF JV, LLC) - 09/13/2021

**Form 424
(Revised 05/11)**

Submit in duplicate to:
 Secretary of State
 P.O. Box 13697
 Austin, TX 78711-3697
 512 463-5555
 FAX: 512/463-5709
Filing Fee: See instructions



This space reserved for office use.

Certificate of Amendment**Entity Information**

The name of the filing entity is:

Reunion Peoria RE, LLC

State the name of the entity as currently shown in the records of the secretary of state. If the amendment changes the name of the entity, state the old name and not the new name.

The filing entity is a: (Select the appropriate entity type below.)

- | | |
|---|---|
| ☐ For-profit Corporation | ☐ Professional Corporation |
| ☐ Nonprofit Corporation | ☐ Professional Limited Liability Company |
| ☐ Cooperative Association | ☐ Professional Association |
| ☒ Limited Liability Company | ☐ Limited Partnership |

The file number issued to the filing entity by the secretary of state is: 803874449

The date of formation of the entity is: December 29, 2020

Amendments**1. Amended Name**

(If the purpose of the certificate of amendment is to change the name of the entity, use the following statement)

The amendment changes the certificate of formation to change the article or provision that names the filing entity. The article or provision is amended to read as follows:

The name of the filing entity is: (state the new name of the entity below)

The name of the entity must contain an organizational designation or accepted abbreviation of such term, as applicable.

2. Amended Registered Agent/Registered Office

The amendment changes the certificate of formation to change the article or provision stating the name of the registered agent and the registered office address of the filing entity. The article or provision is amended to read as follows:

Registered Agent
(Complete either A or B, but not both. Also complete C.)

☐ A. The registered agent is an organization (cannot be entity named above) by the name of:

OR

☐ B. The registered agent is an individual resident of the state whose name is:

<i>First Name</i>	<i>M.I.</i>	<i>Last Name</i>	<i>Suffix</i>
The person executing this instrument affirms that the person designated as the new registered agent has consented to serve as registered agent.			

C. The business address of the registered agent and the registered office address is:

<i>Street Address (No P.O. Box)</i>	<i>City</i>	<i>State</i>	<i>Zip Code</i>
		TX	

3. Other Added, Altered, or Deleted Provisions

Other changes or additions to the certificate of formation may be made in the space provided below. If the space provided is insufficient, incorporate the additional text by providing an attachment to this form. Please read the instructions to this form for further information on format.

Text Area (The attached addendum, if any, is incorporated herein by reference.)

☐ **Add** each of the following provisions to the certificate of formation. The identification or reference of the added provision and the full text are as follows:

☒ **Alter** each of the following provisions of the certificate of formation. The identification or reference of the altered provision and the full text of the provision as amended are as follows:

Article 3 - Governing Authority

The limited liability company will not have managers. Management of the company is reserved to the members. The names and addresses of the governing persons are set forth below:

Eastport Reunion IRF JV, LLC
2911 Turtle Creek Blvd., Suite 1100
Dallas, Texas 75219

☐ **Delete** each of the provisions identified below from the certificate of formation.

Statement of Approval

The amendments to the certificate of formation have been approved in the manner required by the Texas Business Organizations Code and by the governing documents of the entity.

Effectiveness of Filing (Select either A, B, or C.)

- A. ☒ This document becomes effective when the document is filed by the secretary of state.
- B. ☐ This document becomes effective at a later date, which is not more than ninety (90) days from the date of signing. The delayed effective date is: _____
- C. ☐ This document takes effect upon the occurrence of a future event or fact, other than the passage of time. The 90th day after the date of signing is: _____
- The following event or fact will cause the document to take effect in the manner described below:

Execution

The undersigned signs this document subject to the penalties imposed by law for the submission of a materially false or fraudulent instrument and certifies under penalty of perjury that the undersigned is authorized under the provisions of law governing the entity to execute the filing instrument.

Date: September 10, 2021

By: _____



Signature of authorized person

By: Eastport Reunion IRF JV, LLC
a Delaware limited liability company
its Managing Member

By: Reunion IRF JV Member, LLC
a Texas limited liability company
Its Manager

By: Reunion IRF JV Member Holdco, LLC
a Texas limited liability company
its Managing Member

By: Reunion IRF, LLC
a Texas limited liability company
Its Managing Member

By: Bryan Whitworth, Manager

Printed or typed name of authorized person (see instructions)