



DATE	DOCUMENT ID	DESCRIPTION	FILING	EXPED	PENALTY	CERT	COPY
04/27/2016	201611800516	Subsequent Agent Appointment (FGS)	25.00				0

Receipt

This is not a bill. Please do not remit payment.

**CORPORATION SERVICES COMPANY
2711 CENTERVILLE RD
SUITE 400
WILMINGTON, DE, 19808**

STATE OF OHIO CERTIFICATE

Ohio Secretary of State, Jon Husted

2414349

It is hereby certified that the Secretary of State of Ohio has custody of the business records for

UMH OH CATALINA, LLC

and, that said business records show the filing and recording of:

Document(s)

Subsequent Agent Appointment

Document No(s):

201611800516

Effective Date: 04/27/2016



United States of America
State of Ohio
Office of the Secretary of State

Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of April, A.D. 2016.

Jon Husted
Ohio Secretary of State



Form 521 Prescribed by:

JON HUSTED
Ohio Secretary of State

Central Ohio: (614) 466-3910

Toll Free: (877) SOS-FILE (767-3453)

www.OhioSecretaryofState.gov

Busserv@OhioSecretaryofState.gov

Date Electronically Filed: 4/27/2016

Statutory Agent Update

Filing Fee: \$25

(CHECK ONLY ONE(1) BOX)**(1) Subsequent Appointment of Agent**

- ☐ Corp (165-AGS)
- ☐ LP (165-AGS)
- ☒ LLC (171-LSA)
- ☐ Business Trust (171-LSA)
- ☐ Real Estate Investment Trust (171-LSA)

(2) Change of Address of an Agent

- ☐ Corp (145-AGA)
- ☐ LP (145-AGA)
- ☐ LLC (144-LAD)
- ☐ Business Trust (144-LAD)
- ☐ Real Estate Investment Trust (144-LAD)

(3) Resignation of Agent

- ☐ Corp (155-AGR)
- ☐ LP (155-AGR)
- ☐ LLC (153-LAG)
- ☐ Partnership (153-LAG)
- ☐ Business Trust (153-LAG)
- ☐ Real Estate Investment Trust (153-LAG)

Name of Entity Charter, License or Registration No. Name of Current Agent **Complete the information in this section if box (1) is checked**Name and Address
of New Agent

Name of Agent

Mailing Address

City

State

ZIP Code

Complete the information in this section if box (1) is checked and business is an Ohio entityACCEPTANCE OF APPOINTMENT FOR DOMESTIC ENTITY'S AGENT

The Undersigned, CSC-LAWYERS INCORPORATING SERVICE (CORPORATION SERVICE, named herein as the
Name of Agent
statutory agent for UMH OH CATALINA, LLC, hereby acknowledges
Name of Business Entity

and accepts the appointment of statutory agent for said entity.

Signature: GRACE E. KIRBY, ASSISTANT VICE PRESIDENT

Individual Agent's Signature/Signature on behalf of Business Serving as Agent

Complete the information in this section if box (2) is checked

New Address of Agent
Mailing Address

City State ZIP Code

Complete the information in this section if box (3) is checked

The agent of record for the entity identified on page 1 resigns as statutory agent.

Current or last known address of the entity's principal office where a copy of this Resignation of Agent was sent as of the date of filing or prior to the date filed.

Mailing Address

City State Zip Code

By signing and submitting this form to the Ohio Secretary of State, the undersigned hereby certifies that he or she has the requisite authority to execute this document.

Required

Agent update must be signed by an authorized representative (see instructions for specific information).

If authorized representative is an individual, then they must sign in the "signature" box and print their name in the "Print Name" box.

If authorized representative is a business entity, not an individual, then please print the business name in the "signature" box, an authorized representative of the business entity must sign in the "By" box and print their name in the "Print Name" box.

UMH OH CATALINA, LLC

Authorized Representative

JILL CILMI, AUTHORIZED REPRESENTATIVE

By (if applicable)

Print Name

Authorized Representative

By (if applicable)

Print Name