

L20000065408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

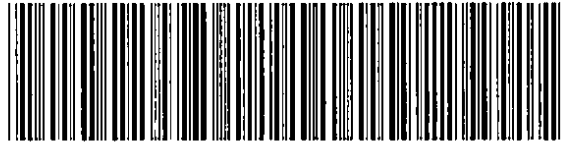
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

2022 DEC 29 AM 9:49

TALLAHASSEE, FLORIDA

RECEIVED


2022 DEC 29 PM 4:00

TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 296733 7404709

AUTHORIZATION : 

COST LIMIT : \$25.00

ORDER DATE : December 29, 2022

ORDER TIME : 2:10 PM

ORDER NO. : 296733-035

CUSTOMER NO: 7404709

FOREIGN FILINGS

NAME: NEW MARKET-NEAPOLITAN, LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

2022 DEC 29 AM 9:

New Market-Neapolitan, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

TALLAHASSEE, FL

The Articles of Organization for this Limited Liability Company were filed on 03/02/2020 and assigned
Florida document number L20000065408.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

Please see attached

MGR = Manager
AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Senior M:	A.J. Agarwal	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Senior M:	Ron Bernstein	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Senior M:	Kenneth A. Caplan	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Senior M:	Frank Cohen	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Senior M:	Giovanni Cutaja	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
Senior M:	Asim Hamid	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Grid of horizontal lines for amending information.

2022 DEC 29 AM 9:49
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SECRETARY OF STATE

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated December 27, 2022

Anna Stokes

Signature of a member or authorized representative of a member

Anna Stokes

Typed or printed name of signee

Filing Fee: \$25.00

Add the following authorized Persons to New Market Neapolitan, LLC

Member: Neapolitan Way Shopping Center, LLC

Address: 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

Officers

Address for all: 345 Park Avenue, New York, NY 10154

<u>Name</u>	<u>Office</u>
A.J. Agarwal	Senior Managing Director and Vice President
Ron Bernstein	Senior Managing Director and Vice President
Kenneth A. Caplan	Senior Managing Director and President
Frank Cohen	Senior Managing Director and Vice President
Giovanni Cutaia	Senior Managing Director and Vice President
Asim Hamid	Senior Managing Director and Vice President
Robert Harper	Senior Managing Director and Vice President
Tyler Henritze	Senior Managing Director and Vice President
Brian Kim	Senior Managing Director and Vice President
Kathleen McCarthy	Senior Managing Director and President
Nadeem Meghji	Senior Managing Director and Vice President
William J. Stein	Senior Managing Director and Vice President
Wesley LePatner	Senior Managing Director and Vice President
Michael Lascher	Senior Managing Director and Vice President
David Levine	Senior Managing Director and Vice President
Paul Quinlan	Senior Managing Director and Vice President
Scott Trebileo	Senior Managing Director and Vice President
Jacob Werner	Senior Managing Director and Vice President
Michael Wiebolt	Senior Managing Director and Vice President
Michael Anthony	Managing Director and Vice President
Doug Armer	Managing Director and Vice President
Glen Bartley	Managing Director and Vice President
Phil Bateman	Managing Director and Vice President
Anthony Beovich	Managing Director and Vice President
Joshua Carson	Managing Director and Vice President
Andrea Drasites	Managing Director and Vice President
Mike Forman	Managing Director and Vice President
Chris Graham	Managing Director and Vice President
Mark Hudspeth	Managing Director and Vice President
Ryan Ingle	Managing Director and Vice President
Tom Jack	Managing Director and Vice President
Brian Kaufman	Managing Director and Vice President
Paul Kolodziej	Managing Director and Vice President
Adam Leslie	Managing Director and Vice President
Brian Lin	Managing Director and Vice President
Qahir Madhany	Managing Director and Vice President

Anthony F. Marone, Jr.	Managing Director and Vice President
Brendan McIntee	Managing Director and Vice President
Marshall Nevins	Managing Director and Vice President
David O'Neill	Managing Director and Vice President
T. Max O'Neill	Managing Director and Vice President
Melissa Pianko	Managing Director and Vice President
John Prete	Managing Director and Vice President
Richard Reyes	Managing Director and Vice President
Joseph Rocco	Managing Director and Vice President
Karen Sprogis	Managing Director and Vice President
Leon Volchyok	Managing Director and Vice President
Eric Wu	Managing Director and Vice President
Jeffrey Nirenberg	Senior Vice President
Jack Dudley	Principal and Vice President
Rebecca Levitan	Principal and Vice President
Lisa Szpytko	Principal and Vice President
Rickard Rolfsson	Principal and Vice President

Limited Officers

Address for all: 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

<u>Name</u>	<u>Office</u>
Marc Ricks	Authorized Signatory
James Y. Nakagawa	Authorized Signatory
Peter Maggio	Authorized Signatory
James Christensen	Authorized Signatory
Joseph Valane	Authorized Signatory
Christopher Dykstra	Authorized Signatory
Brian Donley	Authorized Signatory
William Gervin	Authorized Signatory
Maria Lutzow	Vice President - Accounting
Marikay Klank	Vice President – Tax
Nicole Grimaldi	Chief Accounting Officer
Marc Lenihan	Vice President – Treasury
Nicole Lalich	Assistant Secretary
Nissan Shah	Assistant Secretary
Ivy Israel	Assistant Secretary
Leslie Robelly	Assistant Secretary
Lakecia Stanford	Assistant Secretary
Deondra Cephus	Assistant Secretary
Danielle Sands	Assistant Secretary
Eric Leaner	Assistant Secretary
Anna Stokes	Assistant Secretary
Celina Kerr	Assistant Secretary