

M 19000004881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

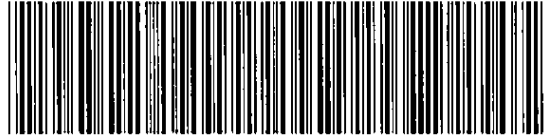
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 MAY 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 MAY 24 PM 2:20
SECRETARY OF STATE
DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

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MAY 28 2019

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

ACCOUNT NO. : I20000000195
REFERENCE : 769633 8124454
AUTHORIZATION : *Lydia Cohen*
COST LIMIT : \$ 25.00

ORDER DATE : May 15, 2019
ORDER TIME : 12:52 PM
ORDER NO. : 769633-015
CUSTOMER NO: 8124454

FOREIGN FILINGS

NAME: BRE 3108-3208 NW 72ND AVENUE
OWNER 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: Lydia Cohen -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BRE 3108-3208 NW 72ND AVENUE OWNER LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

LAKECIA STANFORD

Name of Person

REVANTAGE CORPORATE SERVICES

Firm/Company

222 S RIVERSIDE PLZ STE 2000

Address

CHICAGO IL 60606-6115

City/State and Zip Code

Istanford@revantage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LAKECIA STANFORD at (**312**) **466-3400**
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

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**STATEMENT OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 605.0209, F.S., this document is being submitted to correct a previously filed document.

FIRST: The name of the limited liability company is: BRE 3108-3208 NW 72ND AVENUE OWNER LLC

SECOND: The Florida Document number of the limited liability company is: M19000004881

THIRD: Document to be corrected is: Application by foreign limited liability company for authorization to transact business in Florida

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

Item 8 lists see attached for list of managers. List was not submitted with original filing.

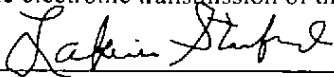
Please include attached list of managers.

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

OR

The electronic transmission of the record was defective.



Signature of Authorized Representative

May 24, 2019

Date

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SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

FILED

Signature of new registered agent, if applicable : (NOTE: if correcting the registered agent, the new registered agent must sign accepting the designation).

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.

Registered Agent's Signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FLORIDA DEPARTMENT OF STATE

ATTACHMENT TO THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

BRE 3108-3208 NW 72ND AVENUE OWNER LLC

8. Names, titles and capacity and address of the primary members/managers or persons authorized to manage:

<u>Title or Capacity</u>	<u>Name and Address</u>
Senior Managing Director and Vice President	A.J. Agarwal 345 Park Avenue New York, NY 10154
Senior Managing Director and President	Kenneth A. Caplan 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Frank Cohen 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Giovanni Cutaia 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Robert Harper 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Tyler Henritze 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Kathleen McCarthy 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Nadeem Meghji 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	William J. Stein 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Wesley LePatner 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Jacob Werner 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Michael Lascher 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Doug Armer 345 Park Avenue

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BRE 3108-3208 NW 72ND AVENUE OWNER LLC

	New York, NY 10154	
Managing Director and Vice President	Anthony Beovich 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Byron Blount 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Andrea Drasites 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Olivia Hamlet 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Patrick Kassen 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Brian Kim 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	David Levine 345 Park Avenue New York, NY 10154	FILED 2019 MAY 24 AM 10:04 SECRETARY OF STATE TALLAHASSEE, FL 32301
Managing Director and Vice President	Qahir Madhany 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Anthony F. Marone, Jr. 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Melissa Pianko 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Paul Quinlan 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Matthew Skurbe 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Karen Sprogis 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Michael Wiebolt 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Leon Volchyok 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Ryan Ingle 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Joshua Carson	

BRE 3108-3208 NW 72ND AVENUE OWNER LLC

	345 Park Avenue New York, NY 10154
Managing Director and Vice President	Eric Wu 345 Park Avenue New York, NY 10154
Vice President	Jeff Nirenberg 345 Park Avenue New York, NY 10154
Chief Accounting Officer	Cindy Chieffo 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Chief Accounting Officer	Julie Firman 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Vice President – Accounting	Michael Beringer 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Vice President – Treasury	Gen Cabonargi 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Vice President – Tax	Marikay Klank 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Vice President – Tax	Luis Corona 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Assistant Secretary	Joseph Valane 50 S. 16 th Street, Suite 3325 Philadelphia, PA 19102
Assistant Secretary	Leslie Robelly 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Assistant Secretary	Brittany Covell 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Assistant Secretary	Lakecia Stanford 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606
Assistant Secretary	Eric Leaner 222 S. Riverside Plaza, Suite 2000 Chicago, IL 60606

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 101 N. LA SALLE ST. 10TH FL.
 CHICAGO, IL 60602