

L16000144281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

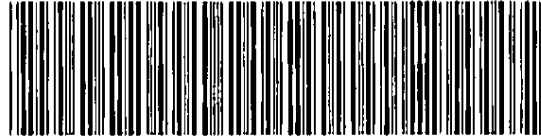
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2022 APR 19 AM 9:48

2022 APR 19 PM 3:41

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

RESUBMIT
Please give original
submission date as file date.
4/19/22

ACCOUNT NO. : I20000000195

REFERENCE : 628281 7972777

AUTHORIZATION :

COST LIMIT : \$ 25.00

[Signature]

ORDER DATE : April 19, 2022

ORDER TIME : 2:45 PM

ORDER NO. : 628281-005

CUSTOMER NO: 7972777

DOMESTIC AMENDMENT FILING

NAME: MAHAFFEY ASSOCIATES
JACKSONVILLE, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER'S INITIALS: _____

RECEIVED
2022 APR 20 PM 3:21
REGISTRATION OFFICE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 20, 2022

CSC

SUBJECT: MAHAFFEY ASSOCIATES JACKSONVILLE, LLC
Ref. Number: L16000144281

RESUBMIT
Please give original
submission date as file date.
4/19/22

We have received your document for MAHAFFEY ASSOCIATES JACKSONVILLE, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The money has not been authorized to debit from the account.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Terri J Schroeder
Regulatory Specialist III

Letter Number: 322A00009205

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mahaffey Associates Jacksonville, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

13990 Bartram Park Blvd (FL) Owner LLC

Name of Person

Revantage

Firm/Company

233 S. Wacker Drive, Suite 4700

Address

Chicago, IL 60606

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Mahaffey Associates Jacksonville, LLC

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

The Articles of Organization for this Limited Liability Company were filed on August 4, 2016 and assigned
Florida document number L16000144281.

This amendment is submitted to amend the following:

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

13990 Bartram Park Blvd (FL) Owner LLC

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)

13990 Bartram Park Blvd (FL) Owner LLC

233 S. Wacker Drive, Suite 4700

Chicago, IL 60606

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

13990 Bartram Park Blvd (FL) Owner LLC

233 S. Wacker Drive, Suite 4700

Chicago, IL 60606

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:

Corporation Service Company

New Registered Office Address:

1201 Hays Street

Enter Florida street address

Tallahassee

Florida 3231

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.

By:

Eylina Baker
Assistant Vice President

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:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	William H. Mahaffey	731 Jamestown Drive	<input type="checkbox"/> Add
		Winter Park, FL 32792	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	M. Thomas Mahaffey, Jr.	147 2nd Avenue South, Suite 300	<input type="checkbox"/> Add
		St. Petersburg, FL 33701	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Daniel M. Esterline	6487 Ashley Drive	<input type="checkbox"/> Add
		Lakeland, FL 33813	<input checked="" type="checkbox"/> Remove
			<input checked="" type="checkbox"/> Change
MGR	Jane Ferguson	147 2nd Avenue South, Suite 300	<input type="checkbox"/> Add
		St. Petersburg, FL 33701	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
MGR	Suzanne Gray	147 2nd Avenue South, Suite 300	<input type="checkbox"/> Add
		St. Petersburg, FL 33701	<input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	See attached	See attached for added authorized members	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Change

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1151

2017 APR 19 AM 04:18

(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)

Dated April 15, 2022

[Handwritten signature]

Anna Stokes, Authorized Member

Filing Fee: \$25.00

State of Florida

Department of the Secretary of State

Attachement to the Amendment to the Articles of Organization of a Florida Limited Liability Company

Mahaffey Associates Jacksonville, LLC

Adding Authorized Members to the LLC

Officers

Address for all: 345 Park Ave, 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 Trebilco	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
David Zackowitz	Managing Director and Vice President
Jeff Nirenberg	Senior Vice President

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Limited Officers

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

<u>Name</u>	<u>Office</u>
Nicole Grimaldi	Chief Accounting Officer
Michael Beringer	Vice President – Accounting
Marc Lenihan	Senior Director – Treasury
Marikay Klank	Vice President – Tax
Joseph Valane	Assistant Secretary
Annie Wang	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
Kelly Vohs	Authorized Signatory
Keith Dodds	Authorized Signatory
Pamela Cain	Authorized Signatory
Alison Brown	Authorized Signatory
Brett Fischer	Authorized Signatory
Brian Killinger	Authorized Signatory
Jeff Sanford	Authorized Signatory
Julio Morales	Authorized Signatory
Erik Loedding	Authorized Signatory
David Danish	Authorized Signatory
Tom Minkowicz	Authorized Signatory
Paul Kolodziej	Authorized Signatory