

L20000065408

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

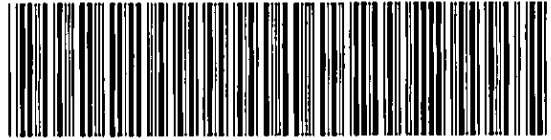
(Business Entity Name)

(Document Number)

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LLC amend

4/15/22 01013 024

RECEIVED
FILED
2022 JUL -8 AM 11:25
ALABAMA
STATE

A. RAMSEY
JUL 25 2022

X 02250, 00524, 00634

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

ACCOUNT NO. : I20000000195

REFERENCE : 788648 7972777

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : July 6, 2022

ORDER TIME : 4:27 PM

ORDER NO. : 788648-350

CUSTOMER NO: 7972777

FOREIGN FILINGS

NAME: NEW MARKET - NEAPOLITAN, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
2022 JUL 22 PM 3:38
TALLAHASSEE, FL

July 11, 2022

CORPORATION SERVICE COMPANY

TALLAHASSEE, FL 32301

SUBJECT: NEW MARKET-NEAPOLITAN, LLC
Ref. Number: L20000065408

RESUBMIT
Please give original
submission date as file date.

We have received your document for NEW MARKET-NEAPOLITAN, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

The form that you submitted is incorrect. It is for a foreign LLC and your entity is a Florida LLC. I have enclosed the correct form.

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) 245-6823.

Annette Ramsey
OPS

Letter Number: 122A00015400

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CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

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

FILED

2022 JUL -8 AM 11:16

New Market-Neapolitan, 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 4/26/2018 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:

233 S. Wacker Drive, Suite 4700

(Principal office address MUST BE A STREET ADDRESS)

Chicago, IL 60606

Enter new mailing address, if applicable:

233 S. Wacker Drive, Suite 4700

(Mailing address MAY BE A POST OFFICE BOX)

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

City

Florida 32301

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.

Alexxis Weibnd, assistant vice president
If Changing Registered Agent, Signature of New Registered Agent


MGR = Manager
AMBR = Authorized Member

[illegible]

This image shows a single sheet of white paper with horizontal ruling lines. The lines are evenly spaced and run across the width of the page. There are no margins, text, or other markings on the paper.

(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)

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.


Signature of a member or authorized representative of a member

Typed or printed name of signee

Filing Fee: \$25.00

Attachment to Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida.

Question 8.

ADD – Authorized Persons:

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 |

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 |