

L24000129214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

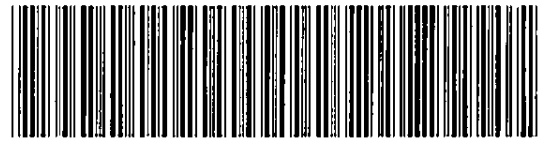
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Certified Copies _____

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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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2024 MAR 19 10:00 AM

NB



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext:

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext:
Date: 03/20/24
Order #: 1452692-1
Re: Bonita Pointe (FL) Developer LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Certificate of Formation/Incorporation

Amount to be deducted from our State Account: \$125.0 - FL State Account Number:

120000000195

AUTH

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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DIVISION OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bonita Pointe (FL) Developer LLC
Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

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:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|---|---|---|---|

Mailing Address
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
New Filing Section Division
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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ARTICLE IV-

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"AMBR" = Authorized Member

"MGR" = Manager

Name and Address:

AMBR

AH LHHC Developer Holdco LLC
300 S. Grand Avenue, 2nd Floor
Los Angeles, CA 90071

MGR

A.J. Agarwal
345 Park Avenue
New York, NY 10154

MGR

Ron Bernstein
345 Park Avenue
New York, NY 10154

MGR

Joshua Carson
345 Park Avenue
New York, NY 10154

(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____ (OPTIONAL)

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

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.

ARTICLE VI: Other provisions, if any.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes.
I am aware that any false information submitted in a document to the Department of State
constitutes a third degree felony as provided for in s.817.155, F.S.

Lakecia Stanford

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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TALLAHASSEE, FL

FLORIDA DEPARTMENT OF STATE

ATTACHMENT TO THE ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

BONITA POINTE (FL) DEVELOPER LLC

ARTICLE IV –

The name and address of each person authorized to manage and control the Limited Liability Company:

Title	Name and Address
Senior Managing Director and Vice President	A.J. Agarwal 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Ron Bernstein 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Joshua Carson 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	Andrea Drasites 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Mike Forman 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Susan Givens 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Asim Hamid 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	Ryan Ingle 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Brian Kim 345 Park Avenue, New York, NY 10154
Senior Managing Director and President	Kathleen McCarthy 345 Park Avenue, New York, NY 10154
Senior Managing Director and 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	Michael Lascher 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	David Levine 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Paul Quinlan 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Scott Trebilco 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Leon Volchynok 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Jacob Werner

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CLERK OF CIRCUIT COURT
IN AND FOR THE COUNTY OF DADE
STATE OF FLORIDA

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BONITA POINTE (FL) DEVELOPER LLC

	345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Michael Wiebolt 345 Park Avenue, New York, NY 10154
Senior Managing Director and Vice President	Eric Wu 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Michael Anthony 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Glen Bartley 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Phil Bateman 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Anthony Beovich 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Anthony Cerrone 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Marco D'Arienzo 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Jonathan Duber 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Jaiye Falusi 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Michelle Gelshtyn 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Kevin Goldman 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Chris Graham 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Justin Holtzman 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Tom Jack 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Gabi Karnes 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Ryan Karnes 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Brian Kaufman 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Paul Kolodziej 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Adam Leslie 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Brian Lin 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Janice Lin 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	Stephanie McGowan 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Brendan McIntee 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Marshall Nevins 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Jeffrey Nirenberg

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U.S. DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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BONITA POINTE (FL) DEVELOPER LLC

	345 Park Avenue, New York, NY 10154
Managing Director and Vice President	David O'Neill 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	T. Max O'Neill 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	John Prete 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Richard Reyes 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Joseph Rocco 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Lisa Szpytko 345 Park Avenue, New York, NY 10154
Managing Director and Vice President	Matthew Vizza 345 Park Avenue, New York, NY 10154
Principal and Vice President	Jack Dudley 345 Park Avenue, New York, NY 10154
Principal and Vice President	Rebecca Levitan 345 Park Avenue, New York, NY 10154
Principal and Vice President	Rickard Rolfsson 345 Park Avenue, New York, NY 10154
Senior Vice President, Accounting	Maria Lutzow 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Senior Vice President, Corporate and Property Tax	Marikay Klank 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Senior Vice President, Treasury and Capital Markets	Marc Lenihan 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Robyn Alexander 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Nicole Lulich 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Nissan Shah Two Liberty Place, 50 S. 16th Street, Suite 3325, Philadelphia, PA 19102
Assistant Secretary	Ivy Israel 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Leslie Robelly 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Eric Leaner 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Lakecia Stanford 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Deondra Cephus 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Anna Stokes 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Danielle Sands 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Celina Kerr 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Assistant Secretary	Robert Occhiogrossi 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Authorized Signatory	Alice Carr 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071

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BONITA POINTE (FL) DEVELOPER LLC

Authorized Signatory	Anne Staudhammer 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Brian Lee 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Brian Wening 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Camelia Danes 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Casey Gore 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Dean Obst 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Evelyn Lee 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Gerhard Ang 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Jason Mohr 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Jay Wilson 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Keosha Burns 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Kesha Warden Fisher 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Leonard Schultz 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Louise Nelson 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Marcia Kahnowitz 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Naveen Agrawal 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Nina-Lee Jewell Alhambra 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Perica Bell 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Scott Privratsky 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Stewart Polakov 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Tara Holleran 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Wanda Langley-Hardy 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071
Authorized Signatory	Yuliya Len 300 S. Grand Avenue, 2nd Floor, Los Angeles, CA 90071

2019 MAR 20 AM 11:59
CSC FIN
BONITA POINTE
FALL HARBOR, FL

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