

# MOL000006440

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

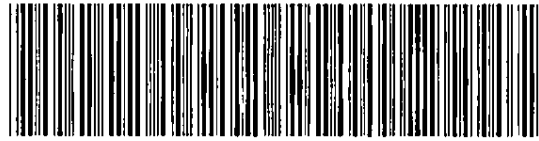
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2022 NOV 28 AM 11:17

2022 NOV 28 AM 11:14

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

ACCOUNT NO. : I20000000195

REFERENCE : 159142 8331866

AUTHORIZATION : 

COST LIMIT : \$ 25.00

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ORDER DATE : November 28, 2022

ORDER TIME : 10:51 AM

ORDER NO. : 159142-020

CUSTOMER NO: 8331866  
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FOREIGN FILINGS

NAME: PSB WELLINGTON COMMERCE PARK  
II, 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: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PSB Wellington Commerce Park II, LLC  
\_\_\_\_\_  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexa Rose  
\_\_\_\_\_

Name of Person

Link Logistics Real Estate LLC  
\_\_\_\_\_

Firm/Company

602 W. Office Center Drive, Suite 200  
\_\_\_\_\_

Address

Fort Washington, PA 19034  
\_\_\_\_\_

City/State and Zip Code

arose@linklogistics.com  
\_\_\_\_\_

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

For further information concerning this matter, please call:

Alexa Rose  
\_\_\_\_\_

Name of Person

at ( 267 ) 620-2919

Area Code & Daytime Telephone Number

**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

**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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: PSB Wellington Commerce Park II, LLC

Enter new principal office address, if applicable: 90 Park Avenue

(Principal office address

MUST BE A STREET ADDRESS)

32nd Floor

New York, NY 10016

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

90 Park Avenue

32nd Floor

New York, NY 10016

2. The Florida document number of this limited liability company is: M06000006440

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/20/2006

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: N/A  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

See Attached.

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

\_\_\_\_\_  
Signature of the authorized representative

Sonya A. Huffman, Vice President

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
2022 NOV 28 AM 11:18  
TALLAHASSEE, FL  
COUNTY CLERK

# SCHEDULE D-1

## Officers

<b>Name</b>	<b>Office</b>
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 Bcovich	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 N...	Managing Director and Vice President

<b>Name</b>	<b>Office</b>
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
Jack Dudley	Principal and Vice President
Barbara K...	Principal and Vice President

## SCHEDULE D-2

### Limited Officers

<b>Name</b>	<b>Office</b>
Luke Petherbridge	Chief Executive Officer
Nicholas Pell	President and Chief Investment Officer
Matthew Ostrower	Chief Financial Officer
Sonya Huffman	Chief Administrative Officer
Scott Anderson	Chief Accounting Officer
Patrick Kassen	General Counsel and Secretary
Brandon J. Page	Executive Vice President and Head of Leasing
Britton T. Winterer	Executive Vice President and Head of Development
Richard (Jack) Hennessey	Senior Managing Director
Glenn E. Wylie	Senior Managing Director
Bud Pharris	Senior Managing Director
James Maneri	Managing Director
Joseph W. Finnigan	Managing Director
Ryan Keathley	Managing Director
Andrew C. Goodman	Managing Director
Brian B. Townsend	Managing Director
Clifton H. Coffey	Managing Director
Eric Gilbert	Managing Director
Matthew Chapman	Managing Director
Rob Damrat	Managing Director
Kitty Kohn	Assistant Secretary
Suzanne Sarver	Assistant Secretary
Nicole Grimaldi	Chief Accounting Officer
Michael Beringer	Vice President – Accounting
Marc Lenihan	Senior Director – Treasury
Marikay Klank	Vice President – Tax
Mark Wible	Vice President – Tax
Joseph Valanc	Assistant Secretary
Annie Wang	Assistant Secretary
Nissan Shah	Assistant Secretary
Ivy Israel	Assistant Secretary
Leslie Robelly	Assistant Secretary
Lakecia Stanford	Assistant Secretary
Danielle Sands	Assistant Secretary
Eric Leaner	Assistant Secretary
Deondra Cephus	Assistant Secretary
Anna Stokes	Assistant Secretary

## SCHEDULE E