

7/25/24, 5:34 PM

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

M/400005418

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document

(H240002525273))



H2400025252734BCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EXCEL GARDENS LLC

Certificate of Status	0
Certified Copy	0
Page Count	17
Estimated Charge	\$25.00

Please honor original submission date of 7/25/2024

T. LEMIEUX

Electronic Filing Menu

Corporate Filing Menu

Help AUG - 8 2024

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: Excel Gardens LLC

Enter new principal office address, if applicable: 1221 Main Street, Suite 1000

Columbia, SC 29201
(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: 1221 Main Street, Suite 1000

Columbia, SC 29201
(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: 8114000005418

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: _____

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

5. New name of the limited liability company PRG LS Property Owner, LLC
(must contain "Limited Liability Company," "LLC," 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," "LLC," 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: C F Corporation System

New Registered Office Address: 1290 South Pine Island Road

Enter Florida Street Address

Plantation, Florida 33324

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 603, 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

2024 AUG - 7 AM 11:15

FILED

EXHIBIT AAuthorized Person(s)

Detail Name & Address

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

AGARWAL, A.J.
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

COHEN, FRANK
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

CUTAIA, GIOVANNI
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

HARPER, ROBERT
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND PRESIDENT

MCCARTHY, KATHLEEN
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND PRESIDENT

MEGHJI, NADEEM
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

STEIN, WILLIAM L.
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

WERNER, JACOB
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

LEVINE, DAVID
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

BEOVICH, ANTHONY
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

DRASITES, ANDREA
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

QUINLAN, PAUL
345 PARK AVENUE
NEW YORK, NY 10154

Title Authorized Signatory

NAKAGAWA, JAMES
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

LEPATNER, WESLEY
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

LASCHER, MICHAEL

345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

Kaufman, Brian
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

KIM, BRIAN
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

MARONE, JR., ANTHONY F.
345 PARK AVENUE
NEW YORK, NY 10154

Title Authorized Signatory

MAGGIO, PETER
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Authorized Signatory

GERVIN, WILLIAM
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Assistant Secretary

VALANE, JOSEPH
233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title ASSISTANT SECRETARY

ROBELLY, LESLIE
233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title ASSISTANT SECRETARY

SANDS, DANIELLE
233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

WIEBOLT, MICHAEL
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

O'NEILL, T. MAX
345 PARK AVE.
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

TREBILCO, SCOTT
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

INGLE, RYAN
345 PARK AVENUE
NEW YORK, NY 10154

Title Assistant Secretary

Ivy, Israel
233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title VICE PRESIDENT – TAX

KLANK, MARIKAY
233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title VICE PRESIDENT– TREASURY

LENIHAN, MARC
233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title ASSISTANT SECRETARY

STANFORD, LAKECIA
253 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title ASSISTANT SECRETARY

LEANER, ERIC
253 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT

LESLIE, ADAM
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

ROCCO, JOSEPH
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

VOLCHYOK, LEON
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

REYES, RICHARD
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

CARSON, JOSHUA
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

PRETE, JOHN

345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

FORMAN, MIKE
345 PARK AVE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

HAMID, ASIM
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT

WU, ERIC
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

GRAHAM, CHRIS
345 PARK AVENUE
NEW YORK, NY 10154

Title Managing Director and Vice President

LIN, BRIAN
345 PARK AVE.
NEW YORK, NY 10154

Title Managing Director and Vice President

Michael, ANTHONY
345 PARK AVENUE
NEW YORK, NY 10154

Title Assistant Secretary

Stokes, Anna
233 S. Wacker Drive,
Suite 4700
Chicago, IL 60606

Title Assistant Secretary

Cephus, Deondra
233 S. Wacker Drive,
Suite 4700
Chicago, IL 60606

Title Assistant Secretary

Shah, Nissan
Two Liberty Place, 50 S. 16th Street,
Suite 3325,
Philadelphia, PA 19102

Title Managing Director and Vice President

O'Neill, David
345 Park Avenue,
New York, NY 10154

Title Managing Director and Vice President

Nevins, Marshall
345 Park Avenue,
New York, NY 10154

Title Managing Director and Vice President

McIntee, Brendan
345 Park Avenue,
New York, NY 10154

Title Managing Director and Vice President

Kolodziej, Paul
345 Park Avenue,
New York, NY 10154

Title Managing Director and Vice President

Jack, Tom
345 Park Avenue,
New York, NY 10154

Title Managing Director and Vice President

Hudspeth, Mark
345 Park Avenue,
New York, NY 10154

Title Managing Director and Vice President

Bateman, Phil
345 Park Avenue,
New York, NY 10154

Title Managing Director and Vice President

Bartley, Glen
345 Park Avenue,
New York, NY 10154

Title Senior Managing Director and Vice President

Bernstein, Ron
345 Park Avenue,
New York, NY 10154

Title Member

ShepCore Properties, L.P.
10920 Via Frontera
Suite 220
San Diego, CA 92127

Title MANAGING DIRECTOR AND VICE PRESIDENT

CERRONE, ANTHONY
345 PARK AVENUE
NEW YORK, NY 10281

Title MANAGING DIRECTOR AND VICE PRESIDENT

D'ARIENZO, MARCO
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

GOLDMAN, KEVIN

345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

MCGOWAN, STEPHANIE
345 PARK AVENUE
NEW YORK, NY 10154

Title MANAGING DIRECTOR AND VICE PRESIDENT

VIZZA, MATTHEW
345 PARK AVENUE
NEW YORK, NY 10154

Title SENIOR VICE PRESIDENT

NIRENBERG, JEFFREY
345 PARK AVENUE
NEW YORK, NY 10154

Title PRINCIPAL AND VICE PRESIDENT

DUDLEY, JACK
345 PARK AVENUE
NEW YORK, NY 10154

Title PRINCIPAL AND VICE PRESIDENT

LEVITAN, REBECCA
345 PARK AVENUE
NEW YORK, NY 10154

Title PRINCIPAL AND VICE PRESIDENT

SZPYTKO, LISA
345 PARK AVENUE
NEW YORK, NY 10154

Title PRINCIPAL AND VICE PRESIDENT

ROLFSSON, RICKARD
345 PARK AVENUE
NEW YORK, NY 10154

Title AUTHORIZED SIGNATORY

RICKS, MARC
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

HOLDEN, LAUREN
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

ZASKI, JESSICA
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

ANDERSON, JESSICA
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

BYLER, RYAN
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

GARTNER, LINDA
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

GIBBS, THOMAS
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

MACALL, MARIA
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

MAJOR, LINDSAY
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

MCALUNEY, BRIAN
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

PULINE, MICHAEL
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

STOERI, ANDREW
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

SHEPPARD, PAUL
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

LUNETTA, SALLY
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

GLIDER, MELISSA
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

ROSSI, JOHN

10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

SICH, ADAM
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

FRIEDLAND, GARY
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

BOWER, DENNIS
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

MORGAN, COLLEEN
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title AUTHORIZED SIGNATORY

CECIL, GREG
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title VICE PRESIDENT - ACCOUNTING

LUTZOW, MARIA
233 S. Wacker Drive, Suite 4700
Chicago, IL 60606

Title ASSISTANT SECRETARY

LALICH, NICOLE
233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title ASSISTANT SECRETARY

KERR, CELINA
233 S. Wacker Drive, Suite 4700
Chicago, IL 60606

Title ASSISTANT SECRETARY

OCCHIOGROSSI, ROBERT
233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Title Authorized Signatory

Wood, Chris
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Authorized Signatory

Park, Ginger
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Managing Director and Vice President

Lin, Janice
345 Park Avenue
New York, NY 10154

Title Managing Director and Vice President

Duber, Jonathan
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Authorized Signatory

Cesario, Justin
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Managing Director and Vice President

Holtzman, Justin
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Authorized Signatory

Miller, Scott
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Senior Managing Director and Vice President

Givens, Susan
10920 Via Frontera, Suite 220
San Diego, CA 92127

Title Authorized Signatory

Sheena, Megan
10920 Via Frontera, Suite 220
San Diego, CA 92127

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT
COPY OF THE CERTIFICATE OF AMENDMENT OF "EXCEL GARDENS LLC",
CHANGING ITS NAME FROM "EXCEL GARDENS LLC" TO "PBG ES PROPERTY
OWNER, LLC", FILED IN THIS OFFICE ON THE THIRD DAY OF JULY,
A.D. 2024, AT 12:16 O'CLOCK P.M.



5554239 8100
SR# 20243058371

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203855890
Date: 07-03-24