

Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

****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
LEGACY MOSS LANDING, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	08
Estimated Charge	\$25.00

2020 MAY -7 AHIO: 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

H20000128095 3

To: Registration Section
Division of Corporations

SUBJECT: Legacy Moss Landing, 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:

Danielle Sands

Name of Person

Revantage Corporate Services

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:

Danielle Sands

Name of Person

at (312) 466-3400

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

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 **H20000128095 B**
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: Legacy Moss Landing, LLC

Enter new principal office address, if applicable: 233 S. Wacker Drive, Suite 4700

Chicago, IL 60606

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

233 S. Wacker Drive, Suite 4700

(Mailing address

MAY BE A POST OFFICE BOX)

Chicago, IL 60606

2. The Florida document number of this limited liability company is: M17000004204

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: July 17, 2017

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

5. New name of the limited liability company: _____
(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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida FL 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.

Kadesha Roberson KADESHA ROBERSON, ASST. VICE PRESIDENT

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:

Member, manager and officers have changed

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	PR III/LEGACY MHC HOLDINGS, LLC	7 Giralda Farms, 3rd Floor	<input type="checkbox"/> Add
		Madison, NJ 07940	<input checked="" type="checkbox"/> Remove
Member	BCORE National MHC Investors LLC	233 S. Wacker Drive, Suite 4700	<input checked="" type="checkbox"/> Add
		Chicago, IL 60606	<input type="checkbox"/> Remove
Other	See attached list		<input checked="" 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.

Danielle Sands

Signature of the authorized representative

Danielle Sands

Typed or printed name of signee

Filing Fee: \$25.00

FLORIDA DEPARTMENT OF STATE

ATTACHMENT TO THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**Legacy Moss Landing, LLC**

8. Names, titles and capacity and address of the primary members/managers or person authorized to manage:

<u>Title or Capacity</u>	<u>Name and Address</u>
Senior Managing Director and Vice President	A.J. Agarwal 345 Park Avenue New York, NY 10154
Senior Managing Director and President	Kenneth A. Caplan 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	Robert Harper 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Tyler Henritze 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Kathleen McCarthy 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice 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
Managing Director and Vice President	David Levine 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Jacob Werner 345 Park Avenue New York, NY 10154

Senior Managing Director and Vice President	Michael Lascher 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Doug Arner

	345 Park Avenue New York, NY 10154	SECRETARY ALL INFORMATION 2020 MAY -7 AM 10:13
Managing Director and Vice President	Anthony Beovich 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Byron Blount 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Andrea Drasites 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Patrick Kassen 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Brian Kim 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Qahir Madhany 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	Melissa Pianko 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Paul Quinlan 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Matthew Skurbe 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Karen Sprogis 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Michael Wiebolt 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Leon Volchyok 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Joshua Carson 345 Park Avenue New York, NY 10154	

Managing Director and Vice President	Eric Wu 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Ryan Ingle 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	Asim Hamid 345 Park Avenue New York, NY 10154
Principal and Vice President	Brain Lin 345 Park Avenue New York, NY 10154
Principal and Vice President	Anthony Cerrone 345 Park Avenue New York, NY 10154
Vice President	Jeff Nirenberg 345 Park Avenue New York, NY 10154
Vice President	Benjamin Harris 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Nicholas Pell 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Sonya Huffman 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President and Secretary	Edward Matey Jr. 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Clifton Coffey 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Britton Winterer 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Brian Townsend 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Richard (Jack) Hennessey 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Joseph Finnigan 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606

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STANDARD TIME
ATLANTA, GA

Vice President	Brandon Page 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Wes Cowan 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President - Tax	Mark Wible 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Chief Accounting Officer	Nicole Grimaldi 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President – Accounting	Michael Beringer 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Senior Director – Treasury	Marc Lenihan 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President – Tax	Marikay Klank 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Joseph Valane 50 S. 16th Street, Suite 3325 Philadelphia, PA 19102
Assistant Secretary	Leslie Robelly 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Brittany Covell 10920 Via Frontera, Suite 220 San Diego, CA 92127
Assistant Secretary	Lakecia Stanford 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Danielle Sands 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Eric Leaner 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-07-20 BY 60322 UCBAW