

M17000005128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

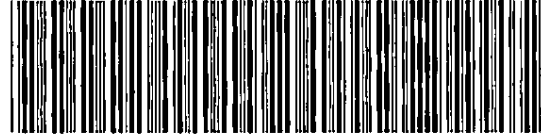
(Document Number)

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J. HORNE  
OCT 27 2022

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2022 OCT 26 AM 9:28

SECRETARY OF  
TALLAHASSEE

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2022 OCT 26 AM 11:33

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

ACCOUNT NO. : I20000000195

REFERENCE : 077948 7972777

AUTHORIZATION :

COST LIMIT : \$25.00

*[Signature]*

ORDER DATE : October 25, 2022

ORDER TIME : 9:14 AM

ORDER NO. : 077948-005

CUSTOMER NO: 7972777

FOREIGN FILINGS

NAME: RRE BAY CLUB HOLDINGS, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: \_\_\_\_\_

**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: RRE Bay Club Holdings, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000005728

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 107/06/2017

**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: \_\_\_\_\_

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 below and attached

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Board Member- CFO</u>	<u>Alan F Feldman</u>	<u>1845 Walnut Street, 17th Floor</u>	<input type="checkbox"/> Add
		<u>Philadelphia, PA 19103</u>	<input checked="" type="checkbox"/> Remove
<u>Secretary</u>	<u>Shelle Weisbaum</u>	<u>1845 Walnut Street, 17th Floor</u>	<input type="checkbox"/> Add
		<u>Philadelphia, PA 19103</u>	<input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>Steven R. Saltzman</u>	<u>1845 Walnut Street, 17th Floor</u>	<input type="checkbox"/> Add
		<u>Philadelphia, PA 19103</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>RRE Opportunity OP, II, LP</u>	<u>233 S. Wacker Drive, Suite 4700</u>	<input checked="" type="checkbox"/> Add
		<u>Chicago, IL 60606</u>	<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

Anna Stokes

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

Name	Office
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

<b>Name</b>	<b>Office</b>
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
Jeff Nirenberg	Senior Vice President

## OFFICERS

Address for all: 233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

<b>Name</b>	<b>Office</b>
Kelly Vohs	Chief Executive Officer
Keith Dodds	Executive Vice President – Operations
Pamela Cain	Executive Vice President – Finance
Alison Brown	Senior Vice President - Operations
Brett Fischer	Senior Vice President – Redevelopment
Brian Killinger	Senior Vice President - Asset Management
Jeff Sanford	Senior Vice President - Asset Management
Julio Morales	Senior Vice President - Asset Management
Erik Loedding	Senior Vice President – CapEx
David Danish	Senior Vice President – Revenue, Marketing & Strategic Initiatives
Tom Minkowicz	Senior Vice President – Transactions
Kelly Vohs	Chief Executive Officer
Keith Dodds	Executive Vice President – Operations
Pamela Cain	Executive Vice President – Finance
Alison Brown	Senior Vice President - Operations
Brett Fischer	Senior Vice President – Redevelopment
Brian Killinger	Senior Vice President - Asset Management
Jeff Sanford	Senior Vice President - Asset Management
Julio Morales	Senior Vice President - Asset Management
Erik Loedding	Senior Vice President – CapEx
David Danish	Senior Vice President – Revenue, Marketing & Strategic Initiatives
Tom Minkowicz	Senior Vice President – Transactions
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
Eric Leaner	Assistant Secretary
Lakecia Stanford	Assistant Secretary
Deondra Cephus	Assistant Secretary
Danielle Sands	Assistant Secretary
Anna Stokes	Assistant Secretary