

MI9000004755

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

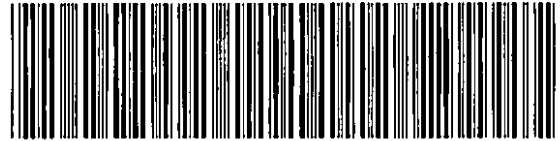
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300383496653

FILED

DEC 29 AM 10:11

STATE OF FLORIDA

RECEIVED

DEC 29 PM 4:00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 296733 7404709

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : December 29, 2022

ORDER TIME : 2:11 PM

ORDER NO. : 296733-040

CUSTOMER NO: 7404709

FOREIGN FILINGS

NAME: NEW MARKET-POLO GROUNDS, 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: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 3, 2023

CSC

RESUBMIT
Please give original
submission date as file date.

SUBJECT: NEW MARKET-POLO GROUNDS, LLC
Ref. Number: M19000004755

We have received your document for NEW MARKET-POLO GROUNDS, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you submitted is for a FLORIDA LLC, but your entity is a FOREIGN LLC. Please complete and return the enclosed blank form(s).

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Neysa Culligan
Regulatory Specialist III

Letter Number: 523A00000029

RECEIVED
2023 JAN 11 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: New Market-Polo Grounds, 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: M19000004755

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/13/2019

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:

Please see attached to add

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Senior Managing Dir	A.J. Agarwal	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
Senior Managing Dir	Ron Bernstein	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
Senior Managing Dir	Kenneth A. Caplan	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
Senior Managing Dir	Frank Cohen	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
Senior Managing Dir	Giovanni Cutaia	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" 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

FILED
2022 DEC 29 AM 10:11
STATE OF NEW YORK
JULIA A. SECCHI

Add the following authorized Persons to New Market-Polo Grounds, LLC

Member: SE Grocery LLC

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

Officers

Address for all: 345 Park Avenue, New York, NY 10154

<u>Name</u>	<u>Office</u>
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 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
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
Jeffrey Nirenberg	Senior Vice President
Jack Dudley	Principal and Vice President
Rebecca Levitan	Principal and Vice President
Lisa Szpytko	Principal and Vice President
Rickard Rolfsen	Principal and Vice President

Limited Officers

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

<u>Name</u>	<u>Office</u>
Marc Ricks	Authorized Signatory
James Y. Nakagawa	Authorized Signatory
Peter Maggio	Authorized Signatory
James Christensen	Authorized Signatory
Joseph Valane	Authorized Signatory
Christopher Dykstra	Authorized Signatory
Brian Donley	Authorized Signatory
William Gervin	Authorized Signatory
Maria Lutzow	Vice President - Accounting
Marikay Klank	Vice President – Tax
Nicole Grimaldi	Chief Accounting Officer
Marc Lenihan	Vice President – Treasury
Nicole Lalich	Assistant Secretary
Nissan Shah	Assistant Secretary
Ivy Israel	Assistant Secretary
Leslie Robelly	Assistant Secretary
Lakecia Stanford	Assistant Secretary
Deondra Cephus	Assistant Secretary
Danielle Sands	Assistant Secretary
Eric Leaner	Assistant Secretary
Anna Stokes	Assistant Secretary
Celina Kerr	Assistant Secretary