

M1900000S318

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

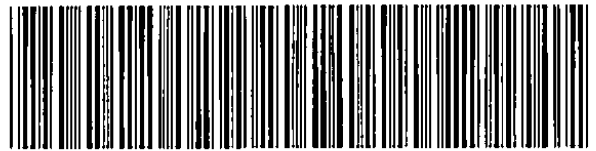
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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JUN - 11 A 3:25

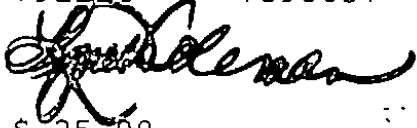
D SCOTT

JUN - 5 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 791214 7898057

AUTHORIZATION : 

COST LIMIT : \$ 25.00

ORDER DATE : June 4, 2019

ORDER TIME : 3:55 PM

ORDER NO. : 791214-005

CUSTOMER NO: 7898057

FILED
JUN 11 2019
TALLAHASSEE, FL

FOREIGN FILINGS

NAME: BCORE SELECT RAVEN 1 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: Roxanne Turner -- EXT# 62969

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: BCORE Select Raven 1 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: M19000005318

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: May 31, 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:

Removal of officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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☐ Add

See attached

☒ Remove

☐ Add

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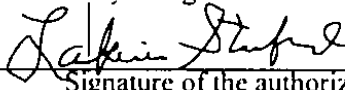
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Lakecia Stanford, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

FLORIDA DEPARTMENT OF STATE

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

ENTITY NAME: BCORE SELECT RAVEN 1 LLC
DOCUMENT NUMBER: M19000005318

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

<u>Title or Capacity</u>	<u>Name and Address</u>	<u>Remove/Remain</u>
Senior Managing Director and Vice President	A.J. Agarwal 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and President	Kenneth A. Caplan 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and Vice President	Frank Cohen 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and Vice President	Giovanni Cutaia 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and Vice President	Robert Harper 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and Vice President	Tyler Henritze 345 Park Avenue New York, NY 10154	Remain
Senior Managing Director and Vice President	Kathleen McCarthy 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and Vice President	Nadeem Meghji 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and Vice President	William J. Stein 345 Park Avenue New York, NY 10154	Remain
Senior Managing Director and Vice President	Wesley LePatner 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and Vice President	Jacob Werner 345 Park Avenue New York, NY 10154	Remove
Senior Managing Director and Vice President	Michael Lascher 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President	Doug Armer 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President	Anthony Beovich 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President	Byron Blount	Remove

		345 Park Avenue New York, NY 10154	
Managing Director and Vice President		Andrea Drasites 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Olivia Hamlet 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Patrick Kassen 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Brian Kim 345 Park Avenue New York, NY 10154	Remain
Managing Director and Vice President		David Levine 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Qahir Madhany 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Anthony F. Marone, Jr. 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Melissa Pianko 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Paul Quinlan 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Matthew Skurbe 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Karen Sprogis 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Michael Wiebolt 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Leon Volchyok 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Ryan Ingle 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Joshua Carson 345 Park Avenue New York, NY 10154	Remove
Managing Director and Vice President		Eric Wu 345 Park Avenue New York, NY 10154	Remove
Managing Director		Scott Trebilco 345 Park Avenue New York, NY 10154	Remove
Vice President		Patrick Volz 345 Park Avenue	Remove

		New York, NY 10154	
Chief Accounting Officer		Cindy Chieffo 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Chief Accounting Officer		Julie Firman 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Vice President – Accounting		Michael Beringer 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Vice President – Treasury		Gen Cabonargi 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Vice President – Tax		Marikay Klank 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Vice President – Tax		Luis Corona 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Assistant Secretary		Raquel Diaz 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Assistant Secretary		Anne Maraj 501 E. Camino Real Boca Raton, FL 33432	Remove
Assistant Secretary		Lourdes D'Dio 501 E. Camino Real Boca Raton, FL 33432	Remove
Assistant Secretary		Gabby Pecora 501 E. Camino Real Boca Raton, FL 33432	Remove
Assistant Secretary		Joseph Valane 50 S. 16 th Street, Suite 3325 Philadelphia, PA 19102	Remove
Assistant Secretary		Leslie Robelly 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Assistant Secretary		Brittany Covell 10920 Via Frontera, Suite 220 San Diego, CA 92127	Remove
Assistant Secretary		Lakecia Stanford 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	Remove
Assistant Secretary		Eric Leaner	Remove

		233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	
Authorized Signatory		Joe Berger 501 E. Camino Real Boca Raton, FL 33432	Remove
Authorized Signatory		MaryJo Finocchiaro 501 E. Camino Real Boca Raton, FL 33432	Remove

REC'D - 11/10/13

FILED