

Division of Corporations

Florida Department of State
Division of Administrative Hearings
Electronic Filing Cover Sheet

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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 : (954)208-0845

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

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19 JUL 31 PM 12:57

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**Foreign Limited Liability Company
Third Avenue at St Petersburg LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

2019 JUL 31 AM 11:53

7-5-67

Help

B KINSEY
AUG 1 - 2019

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. THIRD AVENUE AT ST PETERSBURG LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "LLC.")

2. DELAWARE 3. 84-2148306
(Jurisdiction under the law of which foreign limited liability company is organized) (FPI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2901 BUTTERFIELD RD. 6. 2901 BUTTERFIELD RD.
(Secret Address of Principal Office) (Mailing Address)

OAK BROOK, IL 60523 OAK BROOK, IL 60523

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.

Stephanie Boehm
(Registered agent's signature)

Stephanie Boehm - Assistant Secretary

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: ANTHONY A. CASACCIO

☐ Member Address: 2901 BUTTERFIELD RD.

☒ Authorized OAK BROOK, IL 60523

Person (PRESIDENT)

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: THOMAS LITHGOW

☐ Member Address: 2901 BUTTERFIELD RD.

☒ Authorized OAK BROOK, IL 60523

Person (CHIEF OPERATING OFFICER)

☐ Other ☐ Other

☐ Manager Name: DAVID HOWAT

☐ Member Address: 2901 BUTTERFIELD RD.

☒ Authorized OAK BROOK, IL 60523

Person (VICE PRESIDENT/SECRETARY)

☐ Other ☐ Other

☐ Manager Name: ROBERT N. FONTAINE, JR.

☐ Member Address: 2901 BUTTERFIELD RD.

☒ Authorized OAK BROOK, IL 60523

Person (TREASURER)

☐ Other ☐ Other

☐ Manager Name: JOHN BROWN

☐ Member Address: 2901 BUTTERFIELD RD.

☐ Authorized OAK BROOK, IL 60523

Person (SENIOR VICE PRESIDENT)

☐ Other ☐ Other

☒ Manager Name: THIRD AVENUE AT PETERSBURG
MANAGER LLC

☐ Member Address: 2901 BUTTERFIELD RD.

☐ Authorized OAK BROOK, IL 60523

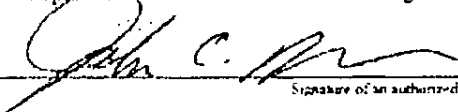
Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Signature of an authorized person

JOHN BROWN, SENIOR VICE PRESIDENT
Typed or printed name of signee

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "THIRD AVENUE AT ST PETERSBURG LLC" IS
DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS
OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
ASSESSED TO DATE.



7335439 8300

SR# 20196141595

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

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

Authentication: 203280209

Date: 07-24-19