

M19000008990

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

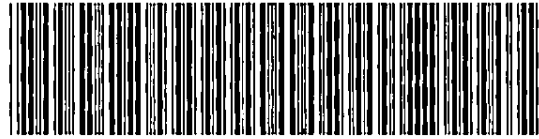
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

J. HORNE
JUL 11 2022

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RECEIVED

2022 JUL -8 AM 11:24

TALLAHASSEE, FL

FILED

2022 JUL -8 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195

REFERENCE : 788648 7972777

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : July 6, 2022

ORDER TIME : 4:47 PM

ORDER NO. : 788648-380

CUSTOMER NO: 7972777

FOREIGN FILINGS

NAME: PAC 5 OAKS, 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: PAC 5 Oaks, LLC

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

(Principal office address
MUST BE A STREET ADDRESS)

Suite 4700

Chicago, IL 60606

Enter new mailing address, if applicable: 233 S. Wacker Drive

(Mailing address
MAY BE A POST OFFICE BOX)

Suite 4700

Chicago, IL 60606

2. The Florida document number of this limited liability company is: M19000008990

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/17/2019

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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee

City

Florida 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.

Alexis White, Assistant Vice President

If Changing Registered Agent, Signature of New Registered Agent

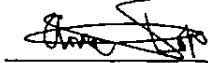
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Remove current Manager, Add Authorized Persons (see attached)

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|------------------------|-------------------|---------------------------------------|--|
| MGR | PAC Carveout, LLC | 3284 Northside Parkway, N.W., Ste 150 | <input type="checkbox"/> Add |
| | | Atlanta, GA 30327 | <input checked="" type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
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| | | | <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

Question 8.

ADD – Authorized Persons:

Officers

Address for all: 345 Park Ave, 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 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 |
| 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 |

Limited Officers

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

| <u>Name</u> | <u>Office</u> |
|--------------------|-----------------------------|
| 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 |
| Lakecia Stanford | Assistant Secretary |
| Deondra Cephus | Assistant Secretary |
| Danielle Sands | Assistant Secretary |
| Eric Leaner | Assistant Secretary |
| Anna Stokes | Assistant Secretary |
| Kelly Vohs | Authorized Signatory |
| Keith Dodds | Authorized Signatory |
| Pamela Cain | Authorized Signatory |
| Alison Brown | Authorized Signatory |
| Brett Fischer | Authorized Signatory |
| Brian Killinger | Authorized Signatory |

| <u>Name</u> | <u>Office</u> |
|--------------------|----------------------|
| Jeff Sanford | Authorized Signatory |
| Julio Morales | Authorized Signatory |
| Erik Loedding | Authorized Signatory |
| David Danish | Authorized Signatory |
| Tom Minkowicz | Authorized Signatory |
| Paul Kolodziej | Authorized Signatory |