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(C	ity/State/Zip/Phone #	<i>‡</i>)
PICK-UP	MAIT	MAIL
(B	usiness Entity Name	·)
(D	ocument Number)	
Certified Copies	Certificates o	of Status
Special Instructions to	o Filing Officer	
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CORPORATION SERVICE COMPANY 1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE : 138908 8124454

AUTHORIZATION

COST LIMIT : (\$ 125.00

. . .

ORDER DATE: January 13, 2020

ORDER TIME : 9:50 AM

ORDER NO. : 138908-005

CUSTOMER NO: 8124454

FOREIGN FILINGS

NAME: B9 NW 97TH AVENUE OWNER LLC

XXXX_ QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER:

COVER LETTER

TO:

то:	Registration Sec Division of Corp		£a			- ,	~, .
SUBJE		ı Avenue Own	er LLC				
			Name of Li	mited Liability (Company	_	
					ation to Transact Business in Florida ted liability company to transact bus		
Please	return all correspor	idence concerr	ing this matter to the fo	ollowing:			
	Danielle	e Sands					
		<u>-</u>	Nan	ne of Person		_	
	Revanta	ige Corportate	Services				
		<u>.</u>	Firm	п/Сотралу) or <u>an</u>	_	
	233 S. Wacker Drive, Suite 4700						
	Address			_			
	Chicago, IL 60606						
		, · · - w	City/Stat	te and Zip Code		···•	
		E-ma	il address: (to be used f	or future annual	report notification)	_	
For fur	ther information co	ncerning this n	natter, please call;			2020 JAN	
	Danielle Sands			312 at (466-3400		f 7 *
		Name of Cont	act Person	Area Code	Daytime Telephone Number	- -	
	MAILING ADD Division of Corpo Registration Secti P.O. Box 6327 Tallahassee, Ft. 3	orations ion			STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Ptt 3: 20	Û
	Enclosed is a chec Please make chec		owing amount: FLORIDA DEPARTM	IENT OF STA	ге		
	■ \$125.00 Filin		\$130.00 Filing Fee & Certificate of Status	\$155.00	Filing Fee & S160.00 Filing ed Copy of Status & Ce		

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

IN COMPLIANCE WITH SECTION 605.0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN TIMITED HABILITY · GOMPANY-10-TRANSACT BUSINESS IN THE STATE OF FLORIDA: () 1.1 B9 NW 97th Avenue Owner LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L. L. C.," or "LLC"] (If name unavailable, enter alternate name adopted for the purpose of transacting business in Fiorida. The alternate name must include "Limited Liability Company," "L.L.C." or "LLC.") Delaware Applied for (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) Upon registration (Date first transacted business in Florida, if prior to registration.) (See sections 605.0904 & 605.0905, F.S. to determine penalty liability.) 233 S. Wacker Drive, Suite 4700 233 S. Wacker Drive, Suite 4700 (Street Address of Principal Office) (Mailing Address) Chicago, IL 60606 Chicago, IL 60606 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street Office Address: Tallahassee (City) 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. Kadesha Roberson Asst. Vice President

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: Title or Capacity: Name and Address: B9 NW 97th Avenue Mezz LLC See attached. Name: Manager Name: Manager 233 S. Wacker Drive. ■ Member Address: Member Address: **Suite 4700** Authorized Authorized Chicago, IL 60606 Person Person Other_ Other____ Other_ Other____ Manager Name: Manager Manager Member Address: Member Address: []Authorized Authorized Person Person Other____ Other Other Manager Name: Manager Name: ____ Member Address: Address: ____ ☐ Member Authorized Authorized Person Person Other Other_ Other Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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 Danielle Sands

Typed or printed name of signee

FLORIDA DEPARTMENT OF STATE

ATTACHMENT TO THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZIATION TO TRANSACT BUSINESS IN FLORIDA

B9 NW 97TH AVENUE OWNER LLC

8. Names, titles and capacity and address of the primary members/managers or person authorized to manage:

Title or Capacity	Name and Address	
Senior Managing Director and Vice President	A.J. Agarwal	
	345 Park Avenue	
	New York, NY 10154	
Senior Managing Director and President	Kenneth A. Caplan	
	345 Park Avenue	
	New York, NY 10154	
Senior Managing Director and Vice President	Frank Cohen	· · · · · · · ·
Į o	345 Park Avenue	
	New York, NY 10154	
Senior Managing Director and Vice President	Giovanni Cutaia	
	345 Park Avenue	
	New York, NY 10154	
Senior Managing Director and Vice President	Robert Harper	
	345 Park Avenue	
	New York, NY 10154	
Senior Managing Director and Vice President	Tyler Henritze	
	345 Park Avenue	
	New York, NY 10154	202
Senior Managing Director and Vice President	Kathleen McCarthy	2020 JAN 14
	345 Park Avenue	
	New York, NY 10154	
Senior Managing Director and Vice President	Nadeem Meghji	£
	345 Park Avenue	PH
	New York, NY 10154	
Senior Managing Director and Vice President	William J. Stein	
	345 Park Avenue	2.0
	New York, NY 10154	
Senior Managing Director and Vice President	Wesley LePatner	
	345 Park Avenue	
	New York, NY 10154	
Senior Managing Director and Vice President	Jacob Werner	
	345 Park Avenue	
	New York, NY 10154	
Senior Managing Director and Vice President	Michael Lascher	
	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Doug Armer	

B9 NW 97TH AVENUE OWNER LLC

	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Anthony Beovich	
G G G	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Byron Blount	
· · · · · · · · · · · · · · · · · · ·	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Andrea Drasites	
	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Olivia John	
Third and the state of the stat	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Patrick Kassen	
Trading Director and Tree Freshorin	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Brian Kim	
managing bricker and vice tresident	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	David Levine	
Managing Director and Vice Fresident	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Qahir Madhany	·
wandging is rector and vice i resident	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Anthony F. Marone, Jr.	
managing Director and vice i resident	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Melissa Pianko	
trialiaging infector and vice i resident	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Paul Quinlan	~
wanaging isnector and vice rresident	345 Park Avenue	921
	New York, NY 10154	2020 Jr
Managing Director and Vice President	Matthew Skurbe	
Wallaging Director and Vice Frestdelli	345 Park Avenue	
	New York, NY 10154	#
Managing Director and Vice President	Karen Sprogis	-0
wantaging isrector and vice i resident	345 Park Avenue	
	New York, NY 10154	٠ ي
Managing Director and Vice President	Michael Wiebolt	<u> </u>
Managing Director and vice resident	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Leon Volchyok	
Managing Director and Aire Hesident	345 Park Avenue	
Managing Director and Vice President	New York, NY 10154	,
managing infector and vice rresident	Joshua Carson	
	345 Park Avenue	
	New York, NY 10154	

B9 NW 97TH AVENUE OWNER LLC

Managing Director and Vice President	Eric Wu	
	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	Ryan Ingle	
The state of the s	345 Park Avenue	
	New York, NY 10154	
Managing Director and Vice President	John Prete	
Managing Director and Vice President	345 Park Avenue	
	New York, NY 10154	
	New Folk, NT 10134	
Managing Director and Vice President	Asim Hamid	
	345 Park Avenue	
	New York, NY 10154	
Principal and Vice President	Brain Lin	
	345 Park Avenue	
	New York, NY 10154	
Principal and Vice President	Anthony Cerrone	
•	345 Park Avenue	
	New York, NY 10154	
Vice President	Jeff Nirenberg	
	345 Park Avenue	
	New York, NY 10154	
Vice President	Benjamin Harris	
	233 S. Wacker Drive, Suite 4700	
	Chicago, IL 60606	
Vice President	Nicholas Pell	
	233 S. Wacker Drive, Suite 4700	
	Chicago, IL 60606	71
Vice President	Sonya Huffman	2020 JAN
	233 S. Wacker Drive, Suite 4700	<u></u>
	Chicago, IL 60606	
Vice President and Secretary	Edward Matey Jr.	F
, too I tooldonk and Scotchary	233 S. Wacker Drive, Suite 4700	
	Chicago, IL 60606	PH
Vice President	Clifford Coffey	
Tree Tresident	233 S. Wacker Drive, Suite 4700	ယ္
	Chicago, IL 60606	20
Vice President	Britton Winterer	
rice resident	233 S. Wacker Drive, Suite 4700	
	Chicago, IL 60606	
Vice President	Brian Townsend	
rice i regident	233 S. Wacker Drive, Suite 4700	
	Chicago, IL 60606	
Vice President	Richard (Jack) Hennessey	
vice i resident		
	233 S. Wacker Drive, Suite 4700	
Vice President	Chicago, IL 60606	
vice rresident	Joseph Finnigan	
	233 S. Wacker Drive, Suite 4700	
	Chicago, IL 60606	

B9 NW 97TH AVENUE OWNER LLC

Vice President	Brandon Page
vice resident	233 S. Wacker Drive, Suite 4700
	Chicago, IL 60606
Vice President	Wes Cowan
VICE TIESIDEIN	233 S. Wacker Drive, Suite 4700
Vice President - Tax	Chicago, IL 60606
vice President - Tax	Mark Wible
	233 S. Wacker Drive, Suite 4700
al : c · · · · · · · · · · · ·	Chicago, IL 60606
Chief Accounting Officer	Nicole Grimaldi
	233 S. Wacker Drive, Suite 4700
	Chicago, IL 60606
Vice President – Accounting	Michael Beringer
	233 S. Wacker Drive, Suite 4700
	Chicago, IL 60606
Senior Director - Treasury	Marc Lenihan
	233 S. Wacker Drive, Suite 4700
	Chicago, IL 60606
Vice President – Tax	Marikay Klank
	233 S. Wacker Drive, Suite 4700
	Chicago, IL 60606
Assistant Secretary	Joseph Valane
	50 S. 16th Street, Suite 3325
	Philadelphia, PA 19102
Assistant Secretary	Leslie Robelly
•	233 S. Wacker Drive, Suite 4700
	Chicago, IL 60606
Assistant Secretary	Brittany Covell
•	10920 Via Frontera, Suite 220
	San Diego, CA 92127
Assistant Secretary	Lakecia Stanford
	233 S. Wacker Drive, Suite 4700
	Chicago, IL 60606
Assistant Secretary	Danielle Sands
· constant there were y	233 S. Wacker Drive, Suite 4700
	Chicago. IL 60606
Assistant Secretary	Eric Leaner
Assistant Secretary	233 S. Wacker Drive, Suite 4700
	Chicago, IL 60606

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Delaware The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "B9 NW 97TH AVENUE OWNER 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 THIRTEENTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B9 NW 97TH

AVENUE OWNER LLC" WAS FORMED ON THE THIRTEENTH DAY OF JANUARY, A.D.

2020.

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

2020 JAN 14 PM 3: 20

Authentication: 202178780

Date: 01-13-20

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