

M20000002909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

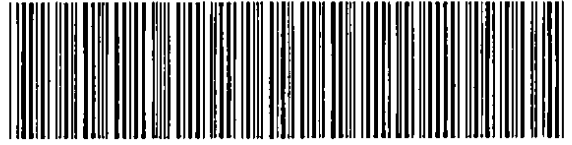
(Document Number)

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2020 MAR 10 AM 10:54

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SBF  
3/16/20

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

ACCOUNT NO. : I20000000195  
REFERENCE : 200579 7972777  
AUTHORIZATION :   
COST LIMIT : \$ 125.00

ORDER DATE : March 3, 2020  
ORDER TIME : 9:18 AM  
ORDER NO. : 200579-005  
CUSTOMER NO: 7972777

FOREIGN FILINGS

NAME: BCORE MF SANIBEL 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: \_\_\_\_\_

2020 MAR 10 PM 10:54

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: BCORE MF Sanibel LLC**

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Danielle Sands

\_\_\_\_\_  
Name of Person

Revantage Corporate Services

\_\_\_\_\_  
Firm/Company

233 S. Wacker Drive, Suite 4700

\_\_\_\_\_  
Address

Chicago, IL 60606

\_\_\_\_\_  
City/State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Sands

312

466-3400

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**Mailing Address:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

2025 FEB 10 11:10:51

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. BCORE MF Sanibel 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 Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC."

2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

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

5. 233 S. Wacker Drive, Suite 4700  
(Street Address of Principal Office)

6. 233 S. Wacker Drive, Suite 4700  
(Mailing Address)

Chicago, IL 60606

Chicago, IL 60606

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

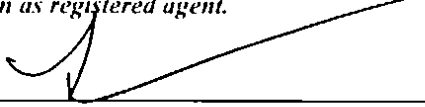
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.

  
Lydia Cohen  
Asst. Vice President

(Registered agent's signature)

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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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>BCORE Olympus MF Sanibel</u> <u>Venture LLC</u>	<input type="checkbox"/> Manager	Name: <u>See attachmnet</u>
<input checked="" type="checkbox"/> Member	Address: <u>233 S. Wacker Ave.</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Suite 4700 Chicago, IL 60601</u>	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

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**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

Danielle Sands

Typed or printed name of signer

# Delaware

The First State

Page 1

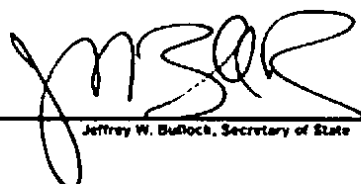
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BCORE MF SANIBEL LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BCORE MF SANIBEL LLC" WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 2020.

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

2020 MAR 2 10 17:10:54



  
Jeffrey W. Bullock, Secretary of State

7881599 8300

SR# 20201888533

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202507637

Date: 03-03-20

FLORIDA DEPARTMENT OF STATE

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

**BCORE MF SANIBEL LLC**

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

<u>Title or Capacity</u>	<u>Name and Address</u>
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 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
Senior Managing Director and Vice President	Kathleen McCarthy 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Nadeem Meghji 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	William J. Stein 345 Park Avenue 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

Senior Managing Director and Vice President	David Levine 345 Park Avenue New York, NY 10154	
Senior Managing Director and Vice President	Michael Wiebolt 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Doug Armer 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Anthony Beovich 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	Patrick Kassen 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Brian Kim 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Qahir Madhany 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Anthony F. Marone, Jr. 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Melissa Pianko 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Paul Quinlan 345 Park Avenue New York, NY 10154	2023-07-10 10:54
Managing Director and Vice President	Matthew Skurbe 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Karen Sprogis 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Leon Volchyok 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Joshua Carson 345 Park Avenue New York, NY 10154	



Managing Director and Vice President	Eric Wu 345 Park Avenue New York, NY 10154	2020-11-10 10:10:54
Managing Director and Vice President	Ryan Ingle 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	John Prete 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	David Zackowitz 345 Park Avenue New York, NY 10154	
Managing Director and Vice President	Asim Hamid 345 Park Avenue New York, NY 10154	
Principal and Vice President	Brian Lin 345 Park Avenue New York, NY 10154	
Principal and Vice President	Anthony Cerrone 345 Park Avenue New York, NY 10154	
Chief Accounting Officer	Nicole Grimadli 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	
Vice President – Accounting	Michael Beringer 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	
Vice President – 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 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	
Assistant Secretary	Annie Wang 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606	
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 233 S. Wacker Drive, Suite 4700	

	Chicago, IL 60606
Assistant Secretary	Eric Leaner 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606

20201117 10:11:10:54



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 11, 2020

CSC

**RESUBMIT**

Please give original  
submission date as file date

SUBJECT: BCORE MF SANIBEL LLC  
Ref. Number: W20000026124

We have received your document for BCORE MF SANIBEL LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to s.605.0902(1)(e), Florida Statutes, the document must contain the name, title or capacity and address of at least one person who has the authority to manage the foreign limited liability company.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 420A00005364