

11/16/2020

Division of Corporations

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MZ000010506Division of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-0821
Fax Number : (850)558-1515

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

Email Address: _____

RECEIVED

2020 NOV 16 PM 3:30

**Foreign Limited Liability Company
B9 Pinelands AC Owner LLC**

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 08 |
| Estimated Charge | \$125.00 |

officer NAME missing - 01/14

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Electronic Filing Menu

Corporate Filing Menu

Help

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11/18/20*

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B9 Pinelands AC Owner 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

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. B9 Pinelands AC 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 Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware Applied for
(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 605.0903 & 605.0905, F.S. to determine penalty liability)

5. 233 S. Wacker Drive, Suite 4700 6. _____
(Street Address of Principal Office) (Mailing Address)

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.

Corporation Service Company

By: _____
(Registered agent's signature)

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>B9 Pinelands AC Mezz LLC</u> | <input checked="" type="checkbox"/> Manager | Name: <u>See attached.</u> |
| <input checked="" type="checkbox"/> Member | Address: <u>233 S. Wacker Drive</u> | <input type="checkbox"/> Member | Address: <u>See attached.</u> |
| <input type="checkbox"/> Authorized | <u>Suite 4700</u> | <input type="checkbox"/> Authorized | <u></u> |
| Person | <u>Chicago, IL 60606</u> | Person | <u></u> |
| <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> |
| <input type="checkbox"/> Manager | Name: <u></u> | <input type="checkbox"/> Manager | Name: <u></u> |
| <input type="checkbox"/> Member | Address: <u></u> | <input type="checkbox"/> Member | Address: <u></u> |
| <input type="checkbox"/> Authorized | <u></u> | <input type="checkbox"/> Authorized | <u></u> |
| Person | <u></u> | Person | <u></u> |
| <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> |
| <input type="checkbox"/> Manager | Name: <u></u> | <input type="checkbox"/> Manager | Name: <u></u> |
| <input type="checkbox"/> Member | Address: <u></u> | <input type="checkbox"/> Member | Address: <u></u> |
| <input type="checkbox"/> Authorized | <u></u> | <input type="checkbox"/> Authorized | <u></u> |
| Person | <u></u> | Person | <u></u> |
| <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> | <input type="checkbox"/> Other <u></u> |

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

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B9 PINELANDS AC 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 SIXTEENTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B9 PINELANDS AC OWNER LLC" WAS FORMED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2020.

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

11/16/2020 3:31:05 PM



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

4128856 8300

SR# 20208414473

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

Authentication: 204090041

Date: 11-16-20

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FLORIDA DEPARTMENT OF STATE

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

B9 PINELANDS AC OWNER 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 |
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|---|---|
| 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 |
| 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 |
| | |

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|--------------------------------------|--|
| Managing Director and Vice President | Eric Wu 345 Park Avenue New York, NY 10154 |
| 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 |

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

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