

M 21000007522

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

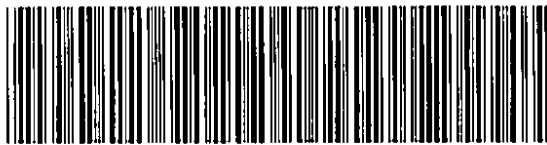
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2021 AUG 30 AM 9:50  
CLERK OF STATE  
TALLAHASSEE, FL

RECEIVED  
2021 AUG 30 PM 4:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



**COGENCYGLOBAL**

115 N CALHOUN ST., STE. 4  
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866.625.0838  
COGENCYGLOBAL.COM

Date: **August 30, 2021**

Account#: 120000000088

Name: **KEN HOWELL**

Reference #: **1460754**

Entity Name: **SCG RIVERSIDE MARKET, LLC**

☐ Articles of Incorporation/Authorization to Transact Business

☒ Amendment

☐ Change of Agent

☐ Reinstatement

☐ Conversion

☐ Merger

☐ Dissolution/Withdrawal

☐ Fictitious Name

☐ Other \_\_\_\_\_

**ISSUES? CALL  
KEN:  
518-213-0738**

Authorized Amount: **\$25.00**

Signature: \_\_\_\_\_

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: SCG Riverside Market, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kevin Dolan

Name of Person

SCG Riverside Market, LLC

Firm/Company

4 Embarcadero Center, Suite 3300

Address

San Francisco, CA 94111

City/State and Zip Code

Hinsch@stockbridge.com

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

For further information concerning this matter, please call:

Emily Hinsch

Name of Person

at ( 312 )

819-4033

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:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

**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: SCG Riverside Market, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M21000007522

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 16, 2021

**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: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida

\_\_\_\_\_, City

\_\_\_\_\_, 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.*

\_\_\_\_\_  
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:

Addition of Officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
President	Tuba Malinowski	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Vice President	Mark D. Carlson	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Vice President	Daniel S. Weaver	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Vice President	David Nix	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove
Vice President	Kevin Dolan	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	<input checked="" type="checkbox"/> Add
			<input type="checkbox"/> Remove

Continued on Exhibit A

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

Kevin Dolan

Typed or printed name of signee

Filing Fee: \$25.00

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF  
AUTHORITY TO TRANSACT BUSINESS IN FLORIDA**

Name of Foreign Limited Liability Company: SCG Riverside Market, LLC

Florida Document Number: M21000007522

**EXHIBIT A**

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

<b>Title/ Capacity</b>	<b>Name</b>	<b>Address</b>	<b>Type of Action</b>
Vice President	Albert J. Jehle	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	Add
Vice President	Darik Afshani	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	Add
Vice President	Bianca Tabourn	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	Add
Vice President and Treasurer	Breanna Staggs	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	Add
Secretary	Sol A. Raso	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	Add
Assistant Treasurer	Jennifer Rindge	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	Add
Vice President	Jeffrey Brunette	4 Embarcadero Street, Suite 3300 San Francisco, CA 94111	Add