

7/29/2021

Division of Corporations

Florida Department 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.

(((H21000288737 3)))



H210002887373ABC5

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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

RECEIVED
TALLAHASSEE, FLORIDA
2021 JUL 29 PM 4:18

FILED

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

Email Address: _____

**Foreign Limited Liability Company
KRCX WRI HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

RECEIVED
2021 JUL 29 12:23
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)
[Corporate Filing Menu](#)
[Help](#)

K. SALY
JUL 30 2021

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. KRCX WRI Holdings, LLC

(Name of Foreign Limited Liability Company, must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "LLC," or "L.L.C.")

2. Delaware

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

3.

(FEI number, if applicable)

4. Upon filing

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

5. 500 North Broadway, Suite 200

(Street Address of Principal Office)

6. 500 North Broadway, Suite 200

(Mailing Address)

Jericho, NY 17533

Jericho, NY 17533

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

Name:

C T Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.

By: Katherine Schneider, Asst. Secretary

(Registered agent's signature)

Katherine Schneider

2021 JUL 29 PM 4:18
FILED
TALLAHASSEE FLORIDA

FILED

2021 JUL 29 PM 4:18

CLERK OF THE CIRCUIT COURT
FALLAHASSEE COUNTY, FLORIDA

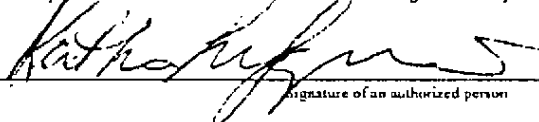
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<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: Kathleen M. Gazerro	<input type="checkbox"/> Manager	Name: Conor C. Flynn
<input type="checkbox"/> Member	Address: 500 North Broadway, suite 200	<input type="checkbox"/> Member	Address: 500 North Broadway, Suite 201 Jericho,
<input type="checkbox"/> Authorized	Jericho, NY 11753	<input type="checkbox"/> Authorized	NY 11753
Person		Person	
<input checked="" type="checkbox"/> Other Assistant Secretary	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other Chief Executive Officer	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Ross Cooper	<input type="checkbox"/> Manager	Name: Harvey Weinreb
<input type="checkbox"/> Member	Address: 500 North Broadway, Suite 201 Jericho,	<input type="checkbox"/> Member	Address: 500 North Broadway, Suite 201 Jericho,
<input type="checkbox"/> Authorized	NY 11753	<input type="checkbox"/> Authorized	NY 11753
Person		Person	
<input checked="" type="checkbox"/> Other President	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other Vice President	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Barbara Briamonte	<input type="checkbox"/> Manager	Name: Glenn Cohen
<input type="checkbox"/> Member	Address: 500 North Broadway, Suite 201 Jericho,	<input type="checkbox"/> Member	Address: 500 North Broadway, Suite 201 Jericho, NY
<input type="checkbox"/> Authorized	NY 11753	<input type="checkbox"/> Authorized	11753
Person		Person	
<input checked="" type="checkbox"/> Other Vice President	<input type="checkbox"/> Other	<input checked="" type="checkbox"/> Other Chief Financial Officer	<input type="checkbox"/> Other

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
 Kathleen M. Gazerro, Authorized Person
 Typed or printed name of signer

KRCX WRI HOLDINGS, LLC**Directors**

Conor C.	Flynn	Director/Trustee
Ross	Cooper	Director/Trustee
Glenn G.	Cohen	Director/Trustee

Officers

Milton	Cooper	Executive Chairman
Conor C.	Flynn	Chief Executive Officer
Ross	Cooper	President and Chief Investment Officer
Glenn G.	Cohen	Executive Vice President, Chief Financial Officer and Treasurer
Raymond	Edwards	Executive Vice President
David	Jamieson	Executive Vice President and Chief Operating Officer
Bruce	Rubenstein	Executive Vice President and Secretary
David	Bujnicki	Senior Vice President
Geoffrey	Glazer	Senior Vice President
Leah	Landro	Senior Vice President
Thomas	Taddeo	Senior Vice President and Chief Information Officer

Diane	Addison	Vice President
Gary J.	Bazydlo	Vice President and Assistant Secretary
Barbara E.	Briamonte	Vice President and Assistant Secretary
Nicholas	Brown	Vice President
Stuart	Cox	Vice President and Assistant Secretary
Carmen	Decker	Vice President
David	Domb	Vice President
Paul	Dooley	Vice President
Kenneth	Fisher	Vice President and Chief Technology Officer
Christopher	Freeman	Vice President
Scott	Gerber	Vice President
Elaine T.	Hassan	Vice President
Brett N.	Klein	Vice President
Jason	Lee	Vice President and Assistant Secretary
Jennifer	Maisch	Vice President
Hilary J.	O'Connor	Vice President and Assistant Secretary
Julio	Ramon	Vice President
M. Christina	Rossi	Vice President
Wilbur F.	Simmons, III	Vice President
Jonathan	Siswick	Vice President
William	Teichman	Vice President
Kathleen	Thayer	Vice President
Joshua	Weinkranz	Vice President
Harvey G.	Weinreb	Vice President
Paul	Westbrook	Vice President and Chief Accounting Officer
Kathleen M.	Gazzerro	Assistant Secretary

FILED

2021 JUL 29 PM 4:18

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KRCK WRI HOLDINGS, 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 TWENTY-SECOND DAY OF JULY, A.D. 2021.

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

FILED
2021 JUL 29 PM 4:18
TALLAHASSEE, FLORIDA



6001691 8300

SR# 20212776620

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

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.

Authentication: 203739586

Date: 07-22-21