

M210000611444

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

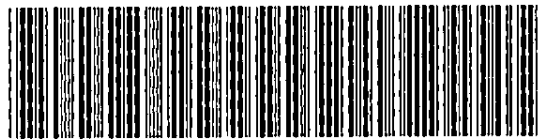
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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21 AUG 30 PM 12:38
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2021 AUG 30 PM 3:43
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TAMPA, FLORIDA

2/1/21
8/1/21

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

ACCOUNT NO. : I20000000195
REFERENCE : 980355 8316145
AUTHORIZATION : 
COST LIMIT : \$ 155.00

ORDER DATE : August 30, 2021
ORDER TIME : 3:03 PM
ORDER NO. : 980355-020
CUSTOMER NO: 8316145

FOREIGN FILINGS

NAME: BCore STORAGE LUCERNE LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT# 61594

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BCORE Storage Lucerne 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:

Lakecia Stanford

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:

Lakecia Stanford

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. BCORE Storage Lucerne 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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 6. 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)

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.

By: Eylina Bahol
Assistant Vice President
(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]:

Title or Capacity: **Name and Address:**
☐ Manager Name: BCORE Royal Storage
☐ Manager Name: Portfolio II LLC
☒ Member Address: 233 S. Wacker Drive
☐ Authorized Suite 4700, Chicago, IL 60606
Person _____
☐ Other _____ ☐ Other _____

☐ Manager Name: A.J. Agarwal
☐ Member Address: 345 Park Avenue
☐ Authorized Suite 4700, Chicago, IL 60606
Person _____
☐ Sr. Managing Director
☒ Other and Vice President ☐ Other _____

☐ Manager Name: Frank Cohen
☐ Member Address: 345 Park Avenue
☐ Authorized Suite 4700, Chicago, IL 60606
Person _____
☐ Sr. Managing Director
☒ Other and Vice President ☐ Other _____

Title or Capacity: **Name and Address:**
☐ Manager Name: Marshall Nevins
☐ Member Address: 345 Park Avenue
☐ Authorized New York, NY 10054
Person _____
☐ Managing Director
☒ Other and Vice President ☐ Other _____


☐ Manager Name: Kenneth A. Caplan
☐ Member Address: 345 Park Avenue
☒ Authorized Suite 4700, Chicago, IL 60606
Person _____
☐ Sr. Managing Director
☒ Other and Vice President ☐ Other _____

☐ Manager Name: Giovanni Cutaia
☐ Member Address: 345 Park Avenue
☐ Authorized Suite 4700, Chicago, IL 60606
Person _____
☐ Sr. Managing Director
☒ Other and Vice President ☐ 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

Lakecia Stanford

Typed or printed name of signer

FLORIDA DEPARTMENT OF STATE

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

BCORE STORAGE LUCERNE LLC

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

Names	Titles	Addresses
Robert Harper	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Tyler Henritze	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Brian Kim	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Kathleen McCarthy	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Nadeem Meghji	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
William J. Stein	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Wesley LePatner	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Jacob Werner	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Michael Wiebolt	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Michael Lascher	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
David Levine	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Michael Anthony	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Doug Arner	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Anthony Beovich	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Ron Bernstein	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Byron Blount	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Andrea Drasites	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Adam Leslie	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Qahir Madhany	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Anthony F. Marone, Jr.	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
T. Max O'Neill	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Melissa Pianko	Managing Director and Vice President	345 Park Avenue, New York, NY 10154

BCORE STORAGE LUCERNE LLC

Paul Quinlan	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Joseph Rocco	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Karen Sprogis	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Leon Volchyok	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Chris Graham	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Brian Kaufman	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Ryan Ingle	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Joshua Carson	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
John Prete	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Scott Trebilco	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
David Zackowitz	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Eric Wu	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Mike Forman	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Asim Hamid	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Brian Lin	Principal and Vice President	345 Park Avenue, New York, NY 10154
Anthony Cerrone	Principal and Vice President	345 Park Avenue, New York, NY 10154
Nicole Grimaldi	Chief Accounting Officer	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Michael Beringer	Vice President – Accounting	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Marc Lenihan	Senior Director – Treasury	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Marikay Klank	Vice President – Tax	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Joseph Valane	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Annie Wang	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Leslie Robelly	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Eric Leaner	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Lakecia Stanford	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Deondra Cephus	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Danielle Sands	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BCORE STORAGE LUCERNE 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 THIRTIETH DAY OF AUGUST, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BCORE STORAGE LUCERNE LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2021.

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



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.

6199824 8300

SR# 20213116183

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

Authentication: 204040118

Date: 08-30-21

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Lakecia Stanford

312
at ()

466-3400

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

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