

N210000011978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

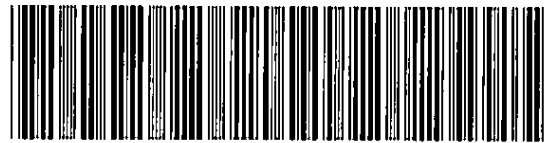
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED


2021 SEP 23 AM 10:37
CLERK OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 23 PM 4:09
CLERK OF STATE
TALLAHASSEE, FLORIDA

CLERK
SEP 23 2021

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

ACCOUNT NO. : I20000000195
REFERENCE : 028550 8124454
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : September 23, 2021
ORDER TIME : 2:14 PM
ORDER NO. : 028550-005
CUSTOMER NO: 8124454

FOREIGN FILINGS

NAME: LEE VISTA BUSINESS PARK, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 27, 2021

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: LEE VISTA BUSINESS PARK, LLC
Ref. Number: M21000011978

We have received your document for LEE VISTA BUSINESS PARK, LLC and the authorization to debit your account in the amount of \$25.00. However, the document has not been filed and is being returned for the following:

Please accept our apology for failing to mention this in our previous letter.

Entire document must be in portrait format.

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) 245-6050.

Yasemin Y Sulker
Regulatory Specialist III

Letter Number: 821A00023124

RECEIVED
2021 SEP 27 PM 3:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lee Vista Business Park, 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
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: Lee Vista Business Park, LLC

Enter new principal office address, if applicable: 233 S. Wacker Drive, Suite 4700

(Principal office address
MUST BE A STREET ADDRESS) Chicago, IL 60606

Enter new mailing address, if applicable: 233 S. Wacker Drive, Suite 4700

(Mailing address
MAY BE A POST OFFICE BOX) Chicago, IL 60606

2. The Florida document number of this limited liability company is: M21000011978

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: September 10, 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: Corporation Service Company

New Registered Office Address: 1201 Hays Street

Enter Florida Street Address

Tallahassee, Florida 32301
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.

Anthony Wiland, assistant vice president
If Changing Registered Agent, Signature of New Registered Agent

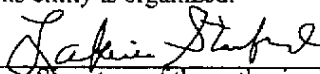
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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

Change in member and officers

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MBR	Chetek Capital, Inc.	1201 20th St., Unit CU3	<input type="checkbox"/> Add
		Miami Beach, FL 33139	<input checked="" type="checkbox"/> Remove
MBR	B9 Lee Vista Owner LLC	233 S. Wacker Drive, Suite 4700	<input checked="" type="checkbox"/> Add
		Chicago, IL 60606	<input type="checkbox"/> Remove
Officer	A.J. Agarwal	345 Park Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10154	<input type="checkbox"/> Remove
Officer	Kenneth A. Caplan	345 Park Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10154	<input type="checkbox"/> Remove
Officer	Frank Cohen	345 Park Avenue	<input checked="" type="checkbox"/> Add
		New York, NY 10154	<input type="checkbox"/> Remove

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

Lakecia Stanford

Typed or printed name of signee

Filing Fee: \$25.00

FLORIDA DEPARTMENT OF STATE

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

LEE VISTA BUSINESS PARK, LLC
Document #M21000011978

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

Name	Office	Address
Giovanni Cutaia	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
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
Michael Lascher	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
Doug Armer	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
Jacob Werner	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Michael Anthony	Managing Director and Vice President	346 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
Brian Kaufman	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
Adam Leslie	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
Paul Quinlan	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
Scott Trebilco	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Leon Volchok	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
Eric Wu	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
David Zackowitz	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
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
Marshall Nevins	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
Jeff Nirenberg	Senior Vice President	345 Park Avenue, New York, NY 10154
Luke Petherbridge	Chief Executive Officer	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

Nicholas Pell	President and Chief Investment Officer	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Matthew Ostrower	Chief Financial Officer	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Sonya Huffman	Chief Administrative Officer	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Scott Anderson	Chief Accounting Officer	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Patrick Kassen	General Counsel and Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Brandon J. Page	Executive Vice President and Head of Leasing	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Britton T. Winterer	Executive Vice President and Head of Development	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Richard (Jack) Hennessey	Senior Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Glenn E. Wylie	Senior Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Bud Pharris	Senior Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
James Maneri	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Joseph W. Finnigan	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Ryan Keathley	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Andrew C. Goodman	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Brian B. Townsend	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Clifton H. Coffey	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Eric Gilbert	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

Matthew Chapman	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Rob Damrat	Managing Director	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Kitty Kohn	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Suzanne Sarver	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
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
Mark Wible	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
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
Eric Leaner	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606