

M21000015813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

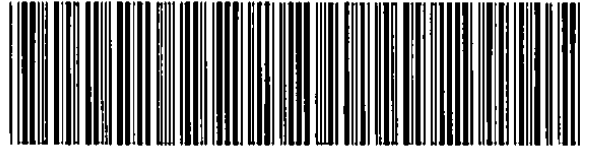
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400377113514

AND
FILED

2021 NOV 23 AM 11:21

SECRETARY OF STATE
FALL CHASSER, PI

RECEIVED

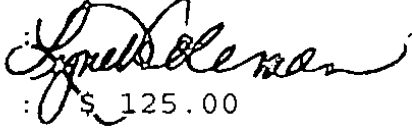
2021 NOV 23 PM 3:49

CLERK OF SUPERIOR COURT
FALL CHASSER, PI

NOV 23 2021

K. Brumley

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

ACCOUNT NO. : I20000000195
REFERENCE : 263619 8124454
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : November 23, 2021
ORDER TIME : 1:17 PM
ORDER NO. : 263619-005
CUSTOMER NO: 8124454

FOREIGN FILINGS

NAME: B9 SECRETARIAT FL OWNER LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B9 Secretariat FL 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:

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 Contact 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:

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 Secretariat FL 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
(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 605.0904 & 605.0905, F.S. to determine penalty liability.)

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

6. 233 S. Wacker Drive, Suite 4700
(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)

2021 NOV 23 AM 11:21
RECEIVED
TALLAHASSEE, FLORIDA
AND
FILED

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: Alexis Weind, assistant va 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: B9 Secretariat FL Mezz LLC

☒ Member Address: 233 S. Wacker Drive

☐ Authorized Chicago, IL 60606

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Kenneth A. Caplan

☐ Member Address: 345 Park Avenue

☐ Authorized New York, NY 10154

Person _____

Senior Managing Director

☒ Other and Vice President ☐ Other _____

☐ Manager Name: Giovanni Cutaia

☐ Member Address: 345 Park Avenue

☐ Authorized New York, NY 10154

Person _____

Senior Managing Director

☒ Other and Vice President ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: A.J. Agarwal

☐ Member Address: 345 Park Avenue

☐ Authorized New York, NY 10054

Person _____

Senior Managing Director

☒ Other and Vice President ☐ Other _____

☐ Manager Name: Frank Cohen

☐ Member Address: 345 Park Avenue

☐ Authorized New York, NY 10154

Person _____

Senior Managing Director

☒ Other and Vice President ☐ Other _____

☐ Manager Name: Robert Harper

☐ Member Address: 345 Park Avenue

☐ Authorized New York, NY 10154

Person _____

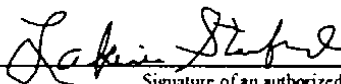
Senior Managing Director

☒ 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 signee

FLORIDA DEPARTMENT OF STATE**ATTACHMENT TO THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA****B9 Secretariat FL Owner LLC**

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage:

Name	Office	Address:
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 Volchyok	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

B9 Secretariat FL Owner LLC

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
Nissan Shah	Assistant Secretary	Two Liberty Place, 50 S. 16th Street, Suite 3325, Philadelphia, PA 19102
Ivy Israel	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
Danielle Sands	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Deondra Cephus	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606
Eric Leaner	Assistant Secretary	233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

B9 Secretariat FL Owner LLC

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B9 SECRETARIAT FL 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 TWENTY-THIRD DAY OF NOVEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B9 SECRETARIAT FL OWNER LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF NOVEMBER, A.D. 2021.

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

6411832 8300

SR# 20213878066

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

Authentication: 204772086

Date: 11-23-21