

M2200000041226

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

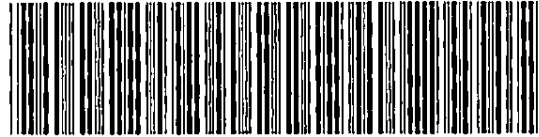
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FILED RECEIVED
2022 MAY 31 AM 9:23
2022 MAY 31 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 711338 7898057

AUTHORIZATION :

COST LIMIT : \$25.00

ORDER DATE : May 26, 2022

ORDER TIME : 2:03 PM

ORDER NO. : 711338-030

CUSTOMER NO: 7898057

FOREIGN FILINGS

NAME: BCORE 345 CORONADO DR OWNER
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: Eyliena Baker -- EXT#

EXAMINER: _____

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

2022 MAY 31 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FL

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: BCORE 345 Coronado Dr Owner LLC

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

(Principal office address
MUST BE A STREET ADDRESS)

Suite 4700

Chicago, IL 60606

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

233 S. Wacker Drive

Suite 4700

Chicago, IL 60606

2. The Florida document number of this limited liability company is: M22000004226

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: March 21, 2022

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: BCORE 395 Coronado Dr Owner LLC
(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:
see attached

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Member	BCORE 345 Coronado Dr Meml	233 S. Wacker Drive, Suite 4700	<input type="checkbox"/> Add
		Chicago, IL 60606	<input checked="" type="checkbox"/> Remove
Authorize	A.J. Agarwal	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
Authorize	Kenneth A. Caplan	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" type="checkbox"/> Remove
Authorize	Giovanni Cutaia	345 Park Avenue	<input type="checkbox"/> Add
		new York, NY 10154	<input checked="" type="checkbox"/> Remove
Authorize	Robert Harper	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<input checked="" 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

Anna Stokes

Typed or printed name of signee

Attachment to Application by Foreign Limited Liability Company to File Amendment to Certificate of Authority to Transact Business in Florida.

Entity: BCORE 345 Coronado Dr Owner LLC

Question 8.

Remove – Authorized Person

Robert Harper

345 Park Avenue New York, NY 10154

Add – Member:

BCORE 395 Coronado Dr Member LLC

233 S. Wacker Drive, Suite 4700, Chicago, IL 60606

Add – Authorized Person:

William J. Stein

345 Park Avenue New York, NY 10154

Add – Authorized Person:

Brian Kim

345 Park Avenue New York, NY 10154

Add – Authorized Person:

Scott Treblico

345 Park Avenue New York, NY 10154

Add – Authorized Person:

Tyler Hentrize

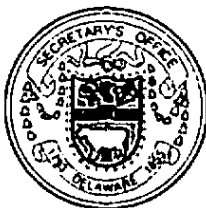
345 Park Avenue New York, NY 10154

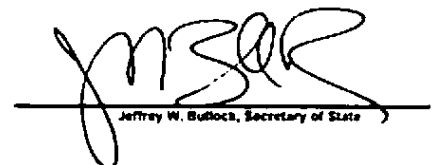
Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BCORE 345 CORONADO DR OWNER LLC", CHANGING ITS NAME FROM "BCORE 345 CORONADO DR OWNER LLC" TO "BCORE 395 CORONADO DR OWNER LLC", FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF MAY, A.D. 2022, AT 5:32 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6685017 8100
SR# 20222385535

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

Authentication: 203546026
Date: 05-27-22

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: BCORE 345 Coronado Dr Owner LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Changing the name of the LLC:
BCORE 395 Coronado Dr Owner LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 26th day of May, A.D. 2022.

By: /s/ Anna Stokes

Authorized Person(s)

Name: Anna Stokes

Print or Type