

M22000004232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

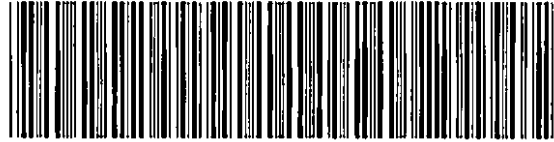
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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600388566906

LLC Amend

FILED  
2022 MAY 27 AM 11:30  
TALLAHASSEE, FLORIDA

RECEIVED  
2022 MAY 27 AM 11:28  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

A. RAMSEY  
MAY 31 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 711338 7898057

AUTHORIZATION :

COST LIMIT :

*Lyndee Coleman*  
\$ 25.00

ORDER DATE : May 26, 2022

ORDER TIME : 9:08 AM

ORDER NO. : 711338-035

CUSTOMER NO: 7898057

FOREIGN FILINGS

NAME: BCORE 455 E SHORE 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**

**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 455 E. Shore 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: M22000004232

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: \_\_\_\_\_  
(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)(c), indicate that change:  
see attached

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Authorize	Robert Harper	345 Park Avenue	<input type="checkbox"/> Add
		New York, NY 10154	<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

**Filing Fee: \$25.00**

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

Entity: BCORE 455 E Shore Dr TRS Owner LLC

Question 8.

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