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(Requestor's Name)

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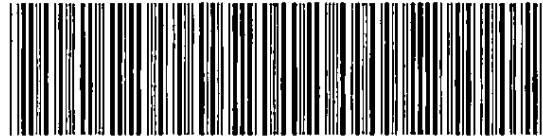
(Business Entity Name)

(Document Number)

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FILED  
MAR - 7 PM 12:46  
2022 APR - 7 AM 11:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED

S. HAWKES  
MAR - 7 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 601397 8354467

AUTHORIZATION :



COST LIMIT : \$ 125.00

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ORDER DATE : April 6, 2022

ORDER TIME : 9:04 AM

ORDER NO. : 601397-005

CUSTOMER NO: 8354467  
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FOREIGN FILINGS

NAME: 12575 GREEN CAY FARM BLVD (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: \_\_\_\_\_

**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. 12575 Green Cay Farm Blvd (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. <u>233 S. Wacker Drive, Suite 4700</u> (Street Address of Principal Office)	6. <u>233 S. Wacker Drive, Suite 4700</u> (Mailing Address)
<u>Chicago, IL 60606</u>	<u>Chicago, IL 60606</u>
_____	_____
_____	_____

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)

FILED  
JUL 7 11 12:46  
CLERK OF CIRCUIT COURT  
JUL 7 2011

**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 Weibull, 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: Brian Kim

☐ Member              Address: 345 Park Avenue

☒ Authorized              New York, NY 10154

Person              \_\_\_\_\_

☐ Other \_\_\_\_\_              ☐ Other \_\_\_\_\_

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

☐ Manager              Name: John Prete

☐ Member              Address: 345 Park Avenue

☒ Authorized              New York, NY 10154

Person              \_\_\_\_\_

☐ Other \_\_\_\_\_              ☐ Other \_\_\_\_\_

☐ Manager              Name: Thomas Jack

☐ Member              Address: 345 Park Avenue

☒ Authorized              New York, NY 10154

Person              \_\_\_\_\_

☐ Other \_\_\_\_\_              ☐ Other \_\_\_\_\_

☐ Manager              Name: \_\_\_\_\_

☐ Member              Address: \_\_\_\_\_

☐ Authorized              \_\_\_\_\_

Person              \_\_\_\_\_

☐ Other \_\_\_\_\_              ☐ Other \_\_\_\_\_

☐ Manager              Name: \_\_\_\_\_

☐ Member              Address: \_\_\_\_\_

☐ Authorized              \_\_\_\_\_

Person              \_\_\_\_\_

☐ Other \_\_\_\_\_              ☐ Other \_\_\_\_\_

☐ Manager              Name: \_\_\_\_\_

☐ Member              Address: \_\_\_\_\_

☐ Authorized              \_\_\_\_\_

Person              \_\_\_\_\_

☐ Other \_\_\_\_\_              ☐ 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.

Deondra Cephus

Signature of an authorized person

Deondra Cephus

Typed or printed name of signer

Florida Qualification

Entity Name: 12575 Green Cay Farm Blvd (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 (up to six (6) total):

Name	Office	Address
A. J. Agarwal	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Ron Bernstein	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Kenneth A. Caplan	Senior Managing Director and President	345 Park Avenue, New York, NY 10154
Frank Cohen	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Giovanni Cutale	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Asim Hamid	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 Henrtze	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 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
David Levine	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Paul Quinlan	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Scott Trabiko	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 Weibolt	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 Armer	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Glen Bartley	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Phil Bateman	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
Joshua Carson	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
Mike Forman	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
Mark Hudspeth	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
Thomas Jack	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
Paul Kolodziej	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
Brian Lin	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Qahir Madhanv	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
Brendan McIntee	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
David O'Neill	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 Planko	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
John Pette	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Richard Reyes	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 Volkhyok	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
David Zackowitz	Managing Director 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 Berlinger	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
Nissam Shah	Assistant Secretary	Two Liberty Place, 50 S 16th Street, Suite 3325, Philadelphia, PA 19102
Irv Israel	Assistant Secretary	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Leslie Robeliv	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
Anna Stokes	Assistant Secretary	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Danielle Sands	Assistant Secretary	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Thomas Musante	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Stewart Polakov	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Peter Stoughton	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Rick White	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Leonard Schultz	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Tara Holleran	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
John Hoeng	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Scott Pivratsky	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Camelia Danes	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Arista Eden	Authorized Signatory	233 S Wacker Drive, Suite 4700, Chicago, IL 60606
Martin Elliott	Authorized Signatory	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 "12575 GREEN CAY FARM BLVD (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 SIXTH DAY OF APRIL, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "12575 GREEN CAY FARM BLVD (FL) OWNER LLC" WAS FORMED ON THE SIXTH DAY OF APRIL, A.D. 2022.

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



6720240 8300

SR# 20221340739

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203115368

Date: 04-06-22