

M23000003213

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

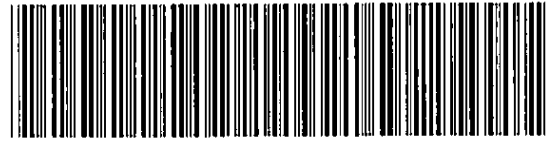
(Document Number)

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Special Instructions to Filing Officer:

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Office Use Only



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2023 MAR -9 AM 11:47

RECEIVED
AND
FILED

RECEIVED
2023 MAR -9 AM 11:27
TALLAHASSEE, FLORIDA

RECEIVED

MAR 14 2023

K. Brumblay



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 10, 2023

CSC

RESUBMIT

Please give original
submission date as file date.

SUBJECT: B10 NW 74TH AVE OWNER LLC
Ref. Number: W23000033040

We have received your document for B10 NW 74TH AVE OWNER LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the officer is missing for authorized person.

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) 245-6051.

Sharon D Franklin
Regulatory Specialist II

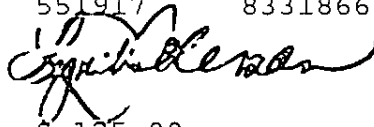
Letter Number: 123A00005686

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2023 MAR 13 PM 3:28

TALLAHASSEE, FL

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

ACCOUNT NO. : I20000000195
REFERENCE : 551917 8331866
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : March 6, 2023

ORDER TIME : 8:35 AM

ORDER NO. : 551917-005

CUSTOMER NO: 8331866

FOREIGN FILINGS

NAME: B10 NW 74TH AVE 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-sorenson -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: B10 NW 74th Ave 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:

Alexa Rose

Name of Person

Link Logistics Real Estate LLC

Firm/Company

602 W. Office Center Drive, Suite 200

Address

Fort Washington, PA 19034

City/State and Zip Code

arose@linklogistics.com

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

For further information concerning this matter, please call:

Alexa Rose

at (267)

620-2919

Name of Contact Person

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. B10 NW 74th Ave 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. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 345 Park Avenue
(Street Address of Principal Office)

6. _____
(Mailing Address)

New York, NY 10154

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)

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.

By: Alexis Weiland-Sorenson, ACP
(Registered agent's signature)

2023 MAR - 9 AM 11:47

RECEIVED
MAR 9 2023
FILED

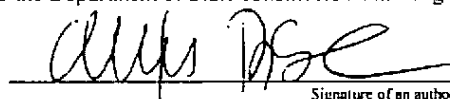
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>B10 NW 74th Ave Mezz LLC</u>	<input type="checkbox"/> Manager	Name: <u>See Attached List</u>
<input checked="" type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>345 Park Avenue</u>	<input type="checkbox"/> Authorized	_____
Person	<u>New York, NY 10154</u>	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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

Alexa Rose, Authorized Person

Typed or printed name of signer

Schedule B
Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
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 Cutaia	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 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 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 Trebilco	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 Wiebolt	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
Tom 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

Schedule C
Limited Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
Luke Petherbridge	Chief Executive Officer	345 Park Avenue New York NY, 10154
Nicholas L. Pell	President and Chief Investment Officer	345 Park Avenue New York NY, 10154
Matthew Ostrower	Chief Financial Officer	345 Park Avenue New York NY, 10154
Sonya Huffman	Chief Administrative Officer	345 Park Avenue New York NY, 10154
Scott Anderson	Chief Accounting Officer	345 Park Avenue New York NY, 10154
Patrick Kassen	General Counsel and Secretary	345 Park Avenue New York NY, 10154
Franklin Clark Ardern	Chief Technology Officer	345 Park Avenue New York NY, 10154
Maria Kappel	Chief People Officer	345 Park Avenue New York NY, 10154
Donald Troy Moritz	Chief Information Security Officer	345 Park Avenue New York NY, 10154
Britton T. Winterer	Chief Development Officer	345 Park Avenue New York NY, 10154
Brandon J. Page	Executive Vice President, Head of Leasing	345 Park Avenue New York NY, 10154
Richard J. Hennessey	Senior Managing Director	345 Park Avenue New York NY, 10154
John Pharris	Senior Managing Director	345 Park Avenue New York NY, 10154
Glenn E. Wylie	Senior Managing Director	345 Park Avenue New York NY, 10154

<u>Name</u>	<u>Office</u>	<u>Address</u>
Matthew Chapman	Managing Director	345 Park Avenue New York NY, 10154
Clifton H. Coffey	Managing Director	345 Park Avenue New York NY, 10154
Rob Damrat	Managing Director	345 Park Avenue New York NY, 10154
Joseph W. Finnigan	Managing Director	345 Park Avenue New York NY, 10154
Eric Gilbert	Managing Director	345 Park Avenue New York NY, 10154
Joseph W. Finnigan	Managing Director	345 Park Avenue New York NY, 10154
Andrew C. Goodman	Managing Director	345 Park Avenue New York NY, 10154
Ryan Keathley	Managing Director	345 Park Avenue New York NY, 10154
James Maneri	Managing Director	345 Park Avenue New York NY, 10154
Bryan McKrell	Managing Director	345 Park Avenue New York NY, 10154
Brian B. Townsend	Managing Director	345 Park Avenue New York NY, 10154
Kitty Kohn	Assistant Secretary	345 Park Avenue New York NY, 10154
Alexa Rose	Assistant Secretary	345 Park Avenue New York NY, 10154
Nicole Grimaldi	Chief Accounting Officer	345 Park Avenue New York NY, 10154
Maria Lutzow	Vice President – Accounting	345 Park Avenue New York NY, 10154
Marikay Klank	Vice President – Tax	345 Park Avenue New York NY, 10154
Mark Wible	Vice President – Tax	345 Park Avenue New York NY, 10154
Marc Lenihan	Vice President – Treasury	345 Park Avenue New York NY, 10154

<u>Name</u>	<u>Office</u>	<u>Address</u>
Joseph Valane	Assistant Secretary	345 Park Avenue New York NY, 10154
Nicole Lalich	Assistant Secretary	345 Park Avenue New York NY, 10154
Nissan Shah	Assistant Secretary	345 Park Avenue New York NY, 10154
Ivy Israel	Assistant Secretary	345 Park Avenue New York NY, 10154
Leslie Robelly	Assistant Secretary	345 Park Avenue New York NY, 10154
Lakecia Stanford	Assistant Secretary	345 Park Avenue New York NY, 10154
Deondra Cephus	Assistant Secretary	345 Park Avenue New York NY, 10154
Anna Stokes	Assistant Secretary	345 Park Avenue New York NY, 10154
Danielle Sands	Assistant Secretary	345 Park Avenue New York NY, 10154
Eric Leaner	Assistant Secretary	345 Park Avenue New York NY, 10154
		345 Park Avenue

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B10 NW 74TH AVE 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 MARCH, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B10 NW 74TH AVE OWNER LLC" WAS FORMED ON THE THIRD DAY OF MARCH, A.D. 2023.

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



7329284 8300

SR# 20230887379

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202850265

Date: 03-06-23