

M23000005551

\_\_\_\_\_  
(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

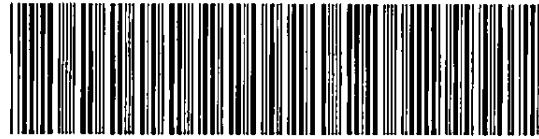
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300407027603

2023 APR 28 PM 12:54  
STATE  
TALLAHASSEE, FL 0900  
2023 APR 28 PM 3:46

RECEIVED

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

ACCOUNT NO. : I20000000195

REFERENCE : 708899 8331866

AUTHORIZATION :

COST LIMIT : \$125.00



ORDER DATE : April 28, 2023

ORDER TIME : 2:08 PM

ORDER NO. : 708899-015

CUSTOMER NO: 8331866

FOREIGN FILINGS

NAME: B10 POMPAÑO M 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: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** B10 Pompano M 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

267 620-2919  
at ( )

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code

\_\_\_\_\_  
Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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 Pompano M 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 Filing  
(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. 345 Park Avenue  
(Mailing Address)

New York, NY 10154  
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.*

Corporation Service Company  
By: [Signature]  
(Registered agent's signature)

FILED  
2023 APR 28 PM 12:11  
STATE OF FLORIDA  
CLERK OF THE CIRCUIT COURT  
IN AND FOR THE COUNTY OF ALBANY

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: B10 ILP Parent LLC

☒ 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 \_\_\_\_\_

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

☒ Manager Name: See Attached List

☐ 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 \_\_\_\_\_

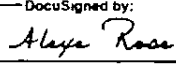
Person \_\_\_\_\_

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

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.

DocuSigned by:  
  
 DOBEE2788 Signature of an authorized person

Alexa Rose, Authorized Person

\_\_\_\_\_  
 Typed or printed name of signee

**Schedule B**  
**Officers**

<b><u>Name</u></b>	<b><u>Office</u></b>	<b><u>Address</u></b>
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**

<b><u>Name</u></b>	<b><u>Office</u></b>	<b><u>Address</u></b>
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



<b><u>Name</u></b>	<b><u>Office</u></b>	<b><u>Address</u></b>
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
Charles Ripple	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

<b><u>Name</u></b>	<b><u>Office</u></b>	<b><u>Address</u></b>
Joseph Valane	Assistant Secretary	345 Park Avenue New York NY, 10154
Nicole Lulich	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
Celina Kerr	Assistant Secretary	345 Park Avenue New York NY, 10154
Robert Occhiogrossi	Assistant Secretary	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 "B10 POMPAÑO M 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-EIGHTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B10 POMPAÑO M OWNER LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF APRIL, A.D. 2023.

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



7426465 8300

SR# 20231693145

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203237756

Date: 04-28-23