

M24000004518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

APR 09 2024

K. Brumbley

MS



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext:

To: Department Of State, Division Of Corporations  
From: Shauna Godbolt  
Ext:  
Date: 04/08/24  
Order #: 1472031-1  
Re: 3141 Pompano Owner LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.0 - FL State Account Number:  
I20000000195

Certificate of Good Standing from State of Incorporation  
AUTH

A handwritten signature in black ink, appearing to read "Shauna Godbolt", is written over the word "AUTH".

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** 3141 Pompano 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  
at ( )

620-2919

\_\_\_\_\_  
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. 3141 Pompano 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. <u>602 W. Office Center Drive</u> (Street Address of Principal Office)	6. <u>602 W. Office Center Drive</u> (Mailing Address)
<u>Suite 200</u>	<u>Suite 200</u>
<u>Fort Washington, PA 19034</u>	<u>Fort Washington, PA 19034</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)

2024 APR -8 PM 1:58

**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: Shauna Godbolt

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 FL Mezz LLC

☒ Member                      Address: 602 W. Office Center Drive

☐ Authorized                      Suite 200

Person                      Fort Washington, PA 19034

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

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

☐ Manager                      Name: See attached list

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

☐ Authorized                      \_\_\_\_\_

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 \_\_\_\_\_

☐ 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.

/s/ Alexa Rose \_\_\_\_\_  
Signature of an authorized person

Alexa Rose \_\_\_\_\_  
Typed or printed name of signer      CSC QUAL-31615

<b>OFFICERS</b>		
<b>Name</b>	<b>Office</b>	<b>Address</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
Joshua Carson	Senior Managing Director and Vice 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
Andrea Drasites	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Mike Forman	Senior Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Susan Givens	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
Ryan Ingle	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 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
Leon Volchyok	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
Eric Wu	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
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
Anthony Cerrone	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Marco D'Arienzo	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Jonathan Duber	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Jaiye Falusi	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Michelle Gelshtyn	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Kevin Goldman	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
Justin Holtzman	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
Tom Jack	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Gabi Karnes	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Ryan Karnes	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
Janice Lin	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
Stephanie McGowan	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
Jeffrey Nirenberg	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
John Prete	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
Lisa Szpytko	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Matthew Vizza	Managing Director and Vice President	345 Park Avenue, New York, NY 10154
Jack Dudley	Principal and Vice President	345 Park Avenue, New York, NY 10154
Rebecca Levitan	Principal and Vice President	345 Park Avenue, New York, NY 10154
Rickard Rolfsson	Principal and Vice President	345 Park Avenue, New York, NY 10154



<b>LIMITED OFFICERS (BREP/BPP)</b>		
<b>Name</b>	<b>Officers</b>	<b>Address</b>
Luke Petherbridge	Chief Executive Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Nicholas L. Pell	President and Chief Investment Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Matthew Ostrower	Chief Financial Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Sonya Huffman	Chief Administrative Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Scott Anderson	Chief Accounting Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Patrick Kassen	General Counsel and Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Franklin Clark Ardern	Chief Technology Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Maria Kappel	Chief People Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Donald Troy Moritz	Chief Information Security Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Britton T. Winterer	Chief Development Officer	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Brandon J. Page	Executive Vice President, Head of Leasing	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Richard J. Hennessey	Senior Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
John V. Pharris	Senior Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Glenn E. Wylie	Senior Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
George Auerbach	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Nicholas Brady III	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Matthew Chapman	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Clifton H. Coffey	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Robert Damrat	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Joseph W. Finnigan	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Eric Gilbert	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Andrew C. Goodman	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034

Laura Hyde	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Ryan Keathley	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
James Maneri	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Bryan McKrell	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Matthew Rand	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Charles Ripple	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Warren W. Vaughan, Jr.	Managing Director	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Kitty Kohn	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Alexa Rose	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Maria Lutzow	Senior Vice President, Accounting	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Marikay Klank	Senior Vice President, Corporate and Property Tax	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Marc Lenihan	Senior Vice President, Treasury and Capital Markets	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Mark Wible	Vice President – Tax	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Robyn Alexander	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Nicole Lalich	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Nissan Shah	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Ivy Israel	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Leslie Robelly	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Lakecia Stanford	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Deondra Cephus	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Anna Stokes	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Danielle Sands	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Eric Leaner	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034

Celina Kerr	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034
Robert Occhiogrossi	Assistant Secretary	602 W. Office Center Drive, Suite 200, Fort Washington, PA 19034

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "3141 POMPANO 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 EIGHTH DAY OF APRIL, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "3141 POMPANO OWNER LLC" WAS FORMED ON THE FIFTH DAY OF APRIL, A.D. 2024.

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



3399258 8300

SR# 20241345173

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 "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203199159

Date: 04-08-24