

2020 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M10000005044

Entity Name: ICON EX FL PROPERTIES OWNER POOL 5 GA/FL, LLC

Current Principal Place of Business:

233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606

Current Mailing Address:

233 S. WACKER DRIVE, SUITE 4700
CHICAGO, IL 60606 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MEMBER
Name ICON MEZZ POOL 5 GA/FL, LLC
Address 233 S. WACKER DRIVE, SUITE 4700
City-State-Zip: CHICAGO IL 60606

Title SENIOR MANAGING DIRECTOR AND PRESIDENT
Name CAPLAN, KENNETH A.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name AGARWAL, A.J.
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name COHEN, FRANK
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name CUTAIA, GIOVANNI
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HARPER, ROBERT
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name HENRITZE, TYLER
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name MCCARTHY, KATHLEEN
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOE VALANE

AUTHORIZED SIGNOR

06/12/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	MEGHJI, NADEEM
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEPATNER, WESLEY
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LASCHER, MICHAEL
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	ARMER, DOUG
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BLOUNT, BYRON
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	JOHN, OLIVIA
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KIM, BRIAN
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MARONE, ANTHONY F. JR.
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	QUINLAN, PAUL
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	SPROGIS, KAREN
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
-------	--------------------------------------

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	STEIN, WILLIAM J.
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	WERNER, JACOB
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	SENIOR MANAGING DIRECTOR AND VICE PRESIDENT
Name	LEVINE, DAVID
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	BEOVICH, ANTHONY
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	DRASITES, ANDREA
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	KASSEN, PATRICK
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	MADHANY, QAHIR
Address	345 PARK AVENUE
City-State-Zip:	NEW YORK NY 10154

Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	PIANKO, MELISSA
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	SKURBE, MATTHEW
Address	345 PARK AVENUE
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Title	MANAGING DIRECTOR AND VICE PRESIDENT
Name	WIEBOLT, MICHAEL
Address	345 PARK AVENUE

Name VOLCHYOK, LEON
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154

 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name CARSON, JOSHUA
 Address 345 PARK AVENUE
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 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name PRETE, JOHN
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154

 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name HAMID, ASIM
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154

 Title PRINCIPAL AND VICE PRESIDENT
 Name CERRONE, ANTHONY
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154

 Title VICE PRESIDENT – ACCOUNTING
 Name BERINGER, MICHAEL
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

 Title VICE PRESIDENT – TAX
 Name KLANK, MARIKAY
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

 Title VICE PRESIDENT AND SECRETARY
 Name MATEY , EDWARD JR.
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name ROBELLY, LESLIE
 Address 233 S. WACKER DRIVE, SUITE 4700
 City-State-Zip: CHICAGO IL 60606

 Title ASSISTANT SECRETARY
 Name STANFORD, LAKECIA
 Address 233 S. WACKER DRIVE, SUITE 4700
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 Title ASSISTANT SECRETARY
 Name LEANER, ERIC
 Address 233 S. WACKER DRIVE, SUITE 4700

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 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name INGLE, RYAN
 Address 345 PARK AVENUE
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 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name WU, ERIC
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 Title MANAGING DIRECTOR AND VICE PRESIDENT
 Name ZACKOWITZ, DAVID
 Address 345 PARK AVENUE
 City-State-Zip: NEW YORK NY 10154

 Title PRINCIPAL AND VICE PRESIDENT
 Name LIN, BRIAN
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 City-State-Zip: NEW YORK NY 10154

 Title CHIEF ACCOUNTING OFFICER
 Name GRIMALDI, NICOLE
 Address 233 S. WACKER DRIVE, SUITE 4700
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 Title SENIOR DIRECTOR – TREASURY
 Name LENIHAN, MARC
 Address 233 S. WACKER DRIVE, SUITE 4700
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 Title VICE PRESIDENT – TAX
 Name WIBLE, MARK
 Address 233 S. WACKER DRIVE, SUITE 4700
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 Title ASSISTANT SECRETARY
 Name VALANE, JOSEPH
 Address 233 S. WACKER DRIVE, SUITE 4700
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 Title ASSISTANT SECRETARY
 Name COVELL, BRITTANY
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 Title ASSISTANT SECRETARY
 Name SANDS, DANIELLE
 Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name PELL, NICHOLAS
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name MATEY, EDWARD JR.
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Title AUTHORIZED SIGNATORY
Name WINTERER, BRITTON
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Title AUTHORIZED SIGNATORY
Name HENNESSEY, RICHARD ("JACK")
Address 233 S. WACKER DRIVE, SUITE 4700
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Title AUTHORIZED SIGNATORY
Name PAGE, BRANDON
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Title AUTHORIZED SIGNATORY
Name LI, BAILING
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Title AUTHORIZED SIGNOR
Name VALANE, JOE
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Title AUTHORIZED SIGNATORY
Name HARRIS, BENJAMIN
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Title AUTHORIZED SIGNATORY
Name HUFFMAN, SONYA
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Title AUTHORIZED SIGNATORY
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Title AUTHORIZED SIGNATORY
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