

M21000005263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

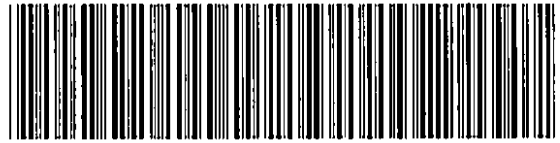
(Business Entity Name)

(Document Number)

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

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APPROVAL  
FILED

2021 MAY -3 AM 11:49

REGISTRATION

2021 MAY -3 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MAY 01 2021  
K. Brumbley

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

ACCOUNT NO. : I20000000195  
REFERENCE : 789569 8124454  
AUTHORIZATION : *Squibb & Leason*  
COST LIMIT : \$ 130.00

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ORDER DATE : April 30, 2021  
ORDER TIME : 11:0 AM  
ORDER NO. : 789569-005  
CUSTOMER NO: 8124454

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FOREIGN FILINGS

NAME: B9 MEDLEY 79TH AVENUE OWNER  
LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
X        CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

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

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** B9 Medley 79th Avenue 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:

Danielle Sands  
\_\_\_\_\_  
Name of Person

Revantage Corporate Services, LLC  
\_\_\_\_\_  
Firm/Company

233 S. Wacker Drive, Suite 4700  
\_\_\_\_\_  
Address

Chicago, IL 60606  
\_\_\_\_\_  
City/State and Zip Code

dsands@revantage.com  
\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Danielle Sands                      312                      466-3400  
\_\_\_\_\_  
Name of Contact Person                      at (                      )                      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. B9 Medley 79th Avenue 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. 233 S. Wacker Drive, Suite 4700  
(Street Address of Principal Office)

Chicago, IL 60606

6. 233 S. Wacker Drive, Suite 4700  
(Mailing Address)

Chicago, IL 60606

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

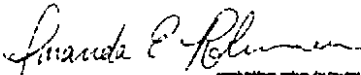
Office Address: 1201 Hays Street

Tallahassee , Florida 32301  
(City) (Zip code)

2021 MAY -3 AM 11:49  
FILED  
ALABAMA

**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: Corporation Service Company  
  
(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: B9 Medley 79th Avenue Mezz LLC

Member                      Address: 233 S. Wacker Drive, Suite 4700

Authorized                      Chicago, IL 60606

Person \_\_\_\_\_

Other \_\_\_\_\_                       Other \_\_\_\_\_

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

Manager                      Name: See attached.

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

Authorized                      Chicago, IL 60606

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.

  
 \_\_\_\_\_  
 Signature of an authorized person

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

FLORIDA DEPARTMENT OF STATE

ATTACHMENT TO THE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**B9 MEDLEY 79TH AVENUE OWNER LLC**

8. Names, titles and capacity and address of the primary members/managers or person authorized to manage:

<u>Title or Capacity</u>	<u>Name and Address</u>
Senior Managing Director and Vice President	A.J. Agarwal 345 Park Avenue New York, NY 10154
Senior Managing Director and President	Kenneth A. Caplan 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Frank Cohen 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Giovanni Cutaia 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Robert Harper 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Tyler Henritze 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Brian Kim 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Kathleen McCarthy 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Nadeem Meghji 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	William J. Stein 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Wesley LePatner 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Michael Lascher 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	David Levine

	345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Jacob Werner 345 Park Avenue New York, NY 10154
Senior Managing Director and Vice President	Michael Wiebolt 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Michael Anthony 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Doug Armer 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Anthony Beovich 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Ron Bernstein 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Byron Blount 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Andrea Drasites 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Mike Forman 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Chris Graham 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Adam Leslie 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Qahir Madhany 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Anthony F. Marone, Jr. 345 Park Avenue New York, NY 10154
Managing Director and Vice President	T. Max O' Neill 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Melissa Pianko 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Paul Quinlan 345 Park Avenue New York, NY 10154

Managing Director and Vice President	Joseph Rocco 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Karen Sprogis 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Leon Volchyok 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Ryan Ingle 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Joshua Carson 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Eric Wu 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Scott Trebilco 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Brian Kaufman 345 Park Avenue New York, NY 10154
Managing Director and Vice President	John Prete 345 Park Avenue New York, NY 10154
Managing Director and Vice President	David Zackowitz 345 Park Avenue New York, NY 10154
Managing Director and Vice President	Marshall Nevins 345 Park Avenue New York, NY 10154
Principal and Vice President	Brian Lin 345 Park Avenue New York, NY 10154
Principal and Vice President	Anthony Cerrone 345 Park Avenue New York, NY 10154
Principal and Vice President	Zachary Harding 345 Park Avenue New York, NY 10154
Senior Vice President	Jeff Nirenberg 345 Park Avenue New York, NY 10154
Vice President	Luke Petherbridge 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Nicholas Pell 233 S. Wacker Drive, Suite 4700



	Chicago, IL 60606
Vice President	Matthew Ostrower 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Sonya Huffman 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Scott Anderson 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Patrick Kassen 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Brandon J. Page 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Britton T. Winterer 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Richard J. Hennessey 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Glenn E. Wylie 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Bud Pharris 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	James Maneri 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Joseph W. Finnigan 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Ryan Keathley 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Andrew C. Goodman 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Brian B. Townsend 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Clifton H. Coffey 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Eric Gilbert 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Matthew Chapman

	233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President	Rob Damrat 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Chief Accounting Officer	Nicole Grimadli 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President – Accounting	Michael Beringer 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President – Treasury	Marc Lenihan 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Vice President – Tax	Marikay Klank 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Joseph Valane 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Annie Wang 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Leslie Robelly 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Lakecia Stanford 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Danielle Sands 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606
Assistant Secretary	Eric Leaner 233 S. Wacker Drive, Suite 4700 Chicago, IL 60606

# Delaware

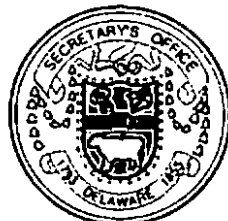
Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "B9 MEDLEY 79TH AVENUE 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 THIRTIETH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "B9 MEDLEY 79TH AVENUE OWNER LLC" WAS FORMED ON THE THIRTIETH DAY OF APRIL, A.D. 2021.

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



5886009 8300

SR# 20211544228

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: 203104359

Date: 04-30-21