

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000000942

FILED
Jan 06, 2010
Secretary of State

Entity Name: BREOF FSU GP LLC

Current Principal Place of Business:

C/O BRASCAN CORP,3 WORLD FINANCIAL CENTER
200 VESEA STREET 11TH FL
NEW YORK, NY 10006

New Principal Place of Business:

C/O BRASCAN CORP,3 WORLD FINANCIAL CENTER
200 VESEY STREET 11TH FL
NEW YORK, NY 10006

Current Mailing Address:

C/O BRASCAN CORP,3 WORLD FINANCIAL CENTER
200 VESEA STREET 11TH FL
NEW YORK, NY 10006

New Mailing Address:

C/O BRASCAN CORP,3 WORLD FINANCIAL CENTER
200 VESEY STREET 11TH FL
NEW YORK, NY 10006

FEI Number: 26-4416731 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: BARBARA BURKE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREOF HOLDINGS LLC
Address: 181 BAN STREET, STE 300
City-St-Zip: TORONTO ONTARIO MSJ 2T3 CANA, OC

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: BREOF HOLDINGS LLC

MGR

01/06/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date