### Florida Department of State

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#### Foreign Limited Liability Company **GULFSTREAM PARK TOWER LLC**

Certificate of Status	0
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Page Count	05
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#### **COVER LETTER**

SUBJECT:	Gulfstream Park Tower L.L.C	
		Name of Limited Liability Company
		Liability Company for Authorization to Transact Business in Florida," Certificate of the above referenced foreign limited liability company to transact business in Florida
Please return a	Il correspondence concerning thi	s matter to the following:
	Laura O'Malley	
		Name of Person
	c/o The Stronach Group	
		Firm/Company
	455 Magna Drive	
		Address
	Aurora, Ontario Canada L4G	
		City/State and Zip Code
	laura.omalley@stronachgroup	
	E-mail add	ress: (to be used for future annual report nutification)
For further info	ormation concerning this matter,	please call:
Laure	O'Malley	at (905 ) 726-7082
	Name of Contact Perso	n Area Code Daytime Telephone Number
	ING ADDRESS: on of Corporations	STREET ADDRESS: Division of Corporations
_	Registration Section Registration Section P.O. Box 6327 Clifton Building	
	assec, Ff. 32314	Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
	a check for the following ar 25.00 Filing Fee	



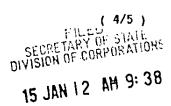
15 JAN 12 AM 9: 38

### 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:

[ Gulfstream Park Tower LLC (Name of Foreign Limited Liability Company	; must include "Limited Liability Company," "L.L.C.," or "L.L.C.")
(If name unavailable, enter alternate name adopted for the publishing Company," "L.L.C," or "LLC.")	urpose of transacting business in Florida. The alternate name must include "Limited
2. Delaware	3. 46-3812751
(Jurisdiction under the law of which foreign limited liabil company is organized)	lity (FEI number, if applicable)
4. (Date first transacted	business in Florida, if prior to registration.)
(See sections 605.0904 &	& 605.0905, F.S. to determine penalty liability)
5. 901 S. Federal Highway, Hallandale Beach Florid	la 33009
(Str.	rect Address of Principal Office)
•	· · · · · · · · · · · · · · · · · · ·
6. 455 Magna Drive, Aurora, Ontario LAG 7A9	
	(Mailing Address)
	(mining manage)
7. The name, title or capacity and address of	f the person(s) who has/have authority to manage is/are:
Aller Onice	
Alon Ossip	
Belinda Stronach	
John Simonetti	
having custody of records in the jurisdiction of acceptable. If the certificate is in a foreign lar must be submitted)  (In accordance with section 603,0201, F.S., the expetition of this do an aware that any false information submitted in a document to the	ence, no more than 90 days old, duly authenticated by the official under the law of which it is organized. (A photocopy is not anguage, a translation of the certificate under oath of the translator of an authorized person occurrent constitutes an affirmation under the penalties of persury that the facts stated herein are true I a Department of State constitutes a third degree felony as provided for in a \$17,155, F.S.)
John Simonetti, Managor	
Typed o	or printed name of signee

1. The name of the Limited Liability Company is:



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Gulfstream Pari	k Tower LLC	<del> </del>			
If unavailable	the alternate to be used in the s	state of Florida is:			
2. The name	and the Florida street address of	the registered agent and office a	are:		
	C T Corporation System				
		(Name)	<del></del>		
	1200 South Pine Island Road				
	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Plantation	FL 33324			
		City/State/Zip	<del></del>		
liability comp registered age statutes relati accept the obt	named as registered agent and to any at the place designated in thi ent and agree to act in this capaci ng to the proper and complete pe ligations of my position as registe	ls certificate, I hereby accept the ity. I further agree to comply wit orformance of my duties, and I an ared agent as provided for in Cha	appointment as th the provisions of all a familiar with and apter 605, Florida		
Statutes.		Carron Lynn			
	C T Corporation System  By:	المرابع المراب المرابع			
	(Signatu	ıre)			
	\$ 100.00	Filing Fee for Application			

S 25.00

S 30.00

\$ 5.00

Designation of Registered Agent

Certificate of Status (optional)

Certified Copy (optional)

# Delaware

DAGE 1

### The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GULFSTREAM PARK TOWER 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 NINTH DAY OF JANUARY, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5409392 8300

150032744

You may worify this cortificate online at corp.delaware.gov/authwer.shtml

Jeffrey W. Bullock, Secretary of State

DATE: 01-09-15