

M 15000004387

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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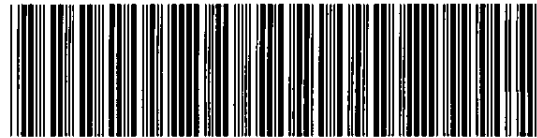
(Business Entity Name)

(Document Number)

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15 JUN -4 PM 12:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
15 JUN -4 PM 4:23
DIVISION OF CORPORATE REGISTRATION

6/5/15

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

ACCOUNT NO. : I20000000195
REFERENCE : 619110 7670566
AUTHORIZATION : *Lydia Cohen*
COST LIMIT : \$ 125.00

ORDER DATE : May 6, 2015
ORDER TIME : 3:58 PM
ORDER NO. : 619110-035
CUSTOMER NO: 7670566

FOREIGN FILINGS

NAME: BROOKFIELD GLOBAL INTEGRATED
SOLUTIONS US LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
X PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

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TALLAHASSEE, FLORIDA

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. Brookfield Global Integrated Solutions US 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 3. 61-1760801
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 250 Vesey Street, 15th Floor
New York, NY 10281-1023
(Street Address of Principal Office)

6. 250 Vesey Street, 15th Floor
New York, NY 10281-1023
(Mailing Address)

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)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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: Michele L. Abbott
(Registered agent's signature)

Michele L. Abbott
Assistant Vice President.

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

See attached.

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)

Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that
the facts stated herein are true. 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.)

Andrew McLachlin, Manager

Typed or printed name of signee

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TALLAHASSEE, FLORIDA

Brookfield Global Integrated Solutions US LLC

Managers:

Name:

Business Address:

Barry Blattman, Manager

Business: 250 Vesey Street, 15th Floor
New York, NY 10281-1023

Jordan Kolar, Manager

Business: 250 Vesey Street, 15th Floor
New York, NY 10281-1023

Mark Weinberg, Manager

Business: 250 Vesey Street, 15th Floor
New York, NY 10281-1023

Andrew McLachlin, Manager

Business: 7400 Birchmount Road
PO Box 4800
Markham, Ontario, L3R 4E6
Canada

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SECRETARY OF STATE
400 MASON STREET
TORONTO, ONTARIO M5E 1B5

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROOKFIELD GLOBAL INTEGRATED SOLUTIONS US 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 FOURTH DAY OF JUNE, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROOKFIELD GLOBAL INTEGRATED SOLUTIONS US LLC" WAS FORMED ON THE FIRST DAY OF APRIL, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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15 JUN -4 PM 12:04
SECRETARY OF STATE
DELAWARE

5721224 8300

150877010

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2435386

DATE: 06-04-15