

M17000002241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

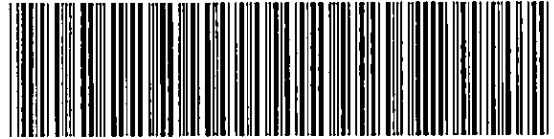
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only




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2019 OCT 15 AM 9:12  
2019 OCT 15 PM 4:20

OCT 16 2019

M. SOLOMON

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

ACCOUNT NO. : I20000000195  
REFERENCE : 956443 7664206  
AUTHORIZATION :   
COST LIMIT : \$25.00

ORDER DATE : October 11, 2019  
ORDER TIME : 3:03 PM  
ORDER NO. : 956443-005  
CUSTOMER NO: 7664206

FOREIGN FILINGS

NAME: BPREP AMERICAS GATEWAY 1&2 LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: BPREP AMERICAS GATEWAY 1&2 LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address  
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address  
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M17000002241

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 03/16/2017

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C.," or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, **Florida**

*City*

*Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

*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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent



**AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**Schedule A**

**BPREP Americas Gateway 1&2 LLC**

**8 – Change of Officers (...Continued)**

**To be removed:**

<b>Name</b>	<b>Position</b>	<b>Address</b>
Melissa Lang	Senior Vice President and Secretary	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023

**Current Officers:**

Sara Beugelmans	Senior Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023
John Morgan	Senior Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023
Graham Tingler	Senior Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023
Jennifer Victor	Senior Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023
Keith Edwards	Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023
Sujoy Gupta	Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023
Herbert Li	Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023
Joonas Partanen	Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023
James Zysopoulos	Vice President	Brookfield Place 250 Vesey St., 15 <sup>th</sup> Floor New York, NY 10281-1023

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