

M190 0000 0239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

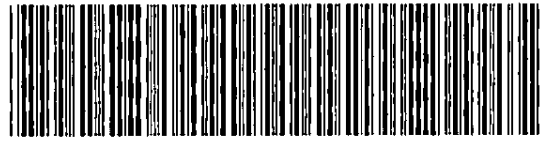
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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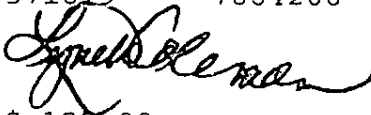
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 JAN -8 AM 7: 22

FILED

UHS
1-9-19

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

ACCOUNT NO. : I20000000195
REFERENCE : 571619 7664206
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : January 7, 2019
ORDER TIME : 9:44 AM
ORDER NO. : 571619-005
CUSTOMER NO: 7664206

FOREIGN FILINGS

NAME: BPREP DEERFIELD PARK LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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. BPREP DEERFIELD PARK 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. 83-3030540 (FEI number, if applicable)

4. Upon registration
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. Brookfield Place, 250 Vesey St., 15th Floor (Street Address of Principal Office)
New York NY 10281-1023
6. Brookfield Place, 250 Vesey St., 15th Floor (Mailing Address)
New York NY 10281-1023

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)

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2018 JAN -8 AM 7:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Roxanne Turner
(Registered agent's signature)
Roxanne Turner
Asst. Vice President

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]: Please refer to the attachment for the rest of the list.

Title or Capacity: Name and Address:

Manager Name: P. Scott Selig

Member Address: Brookfield Place, 250 Vesey St.

Authorized 15th Floor, New York, NY 10281-1023

Person _____

Other Vice President Other _____

Title or Capacity: Name and Address:

Manager Name: Brian Kingston

Member Address: Brookfield Place, 250 Vesey St.

Authorized 15th Floor, New York, NY 10281-1023

Person _____

Other CEO Other _____

Manager Name: Bryan Davis

Member Address: Brookfield Place, 250 Vesey St.

Authorized 15th Floor, New York, NY 10281-1023

Person _____

Other CFO Other _____

Manager Name: Lowell Baron

Member Address: Brookfield Place, 250 Vesey St.

Authorized 15th Floor, New York, NY 10281-1023

Person _____

Other CIO Other _____

Manager Name: William Powell

Member Address: Brookfield Place, 250 Vesey St.

Authorized 15th Floor, New York, NY 10281-1023

Person _____

Other COO Other _____

Manager Name: Dan Teper

Member Address: Brookfield Place, 250 Vesey St.

Authorized 15th Floor, New York, NY 10281-1023

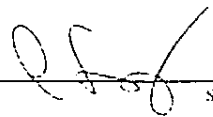
Person _____

Other Managing Director 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 the records of the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate and the 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

P. Scott Selig

 Typed or printed name of signer

2008 JAN - 8 AM 7: 22
 FILED
 CLERK OF STATE
 TALLAHASSEE, FLORIDA

BPREP Deerfield Park LLC**Section 8 - Attachment (...Continued)**

Name	Position	Address
Cristiano Machado	Managing Director and Assistant Treasurer	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Jay Cornforth	Managing Partner	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Brett Fox	Managing Partner	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Murray Goldfarb	Managing Partner	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
David J. Stalter	Managing Partner	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Ariel Szin	Managing Partner	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Sara Beugelmans	Senior Vice President	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Brian Gagne	Senior Vice President	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Jonathan Kramer	Senior Vice President	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Laurinda Martins	Senior Vice President	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Bryan Smith	Senior Vice President	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Melissa Lang	Senior Vice President and Secretary	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Sallie Chu	Vice President	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
Justin Drysdale	Vice President	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPREP DEERFIELD PARK 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 SEVENTH DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BPREP DEERFIELD PARK LLC" WAS FORMED ON THE SEVENTH DAY OF JANUARY, A.D. 2019.

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




Jeffrey W. Bullock, Secretary of State

7226201 8300

SR# 20190117351

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

Authentication: 202035508

Date: 01-07-19