

M19 000000239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

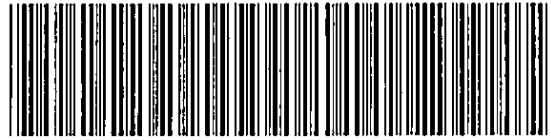
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2019 OCT 16 AM 11:23

19 OCT 16 2:18:15

OCT 17 2019
M. SOLOMON

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

ACCOUNT NO. : I20000000195
REFERENCE : 953818 7664206
AUTHORIZATION : 
COST LIMIT : \$ 25.00

ORDER DATE : October 10, 2019
ORDER TIME : 9:12 AM
ORDER NO. : 953818-005
CUSTOMER NO: 7664206

FOREIGN FILINGS

NAME: BPREP DEERFIELD PARK 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: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BPREP DEERFIELD PARK LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Agnes Liu

Name of Person

Brookfield Property Group

Firm/Company

181 Bay Street, Suite 300

Address

Toronto, Ontario, M5J 2T3

City/State and Zip Code

agnes.liu@brookfield.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Agnes Liu

Name of Person

at (416) 359-8586

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$30 Filing Fee &
Certificate of Status

\$55 Filing Fee &
Certified Copy

\$60 Filing Fee,
Certificate of Status &
Certified Copy

**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 DEERFIELD PARK LLC

Enter new principal office address, if applicable: BROOKFIELD PLACE

(Principal office address
MUST BE A STREET ADDRESS) 250 VESEY ST., 15TH FLOOR
NEW YORK, NY 10281-1023

Enter new mailing address, if applicable: BROOKFIELD PLACE

(Mailing address
MAY BE A POST OFFICE BOX) 250 VESEY ST., 15TH FLOOR
NEW YORK, NY 10281-1023

2. The Florida document number of this limited liability company is: M19000000239

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: 01/08/2019

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

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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:
REFER TO SCHEDULE A FOR THE REST OF THE LIST.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VP</u>	<u>P. SCOTT SELIG</u>	<u>Brookfield Place, 250 Vesey St., 15th Fl</u>	<input type="checkbox"/> Add
		<u>New York, NY 10281-1023</u>	<input checked="" type="checkbox"/> Remove
<u>CEO</u>	<u>BRIAN KINGSTON</u>	<u>Brookfield Place, 250 Vesey St., 15th Fl</u>	<input type="checkbox"/> Add
		<u>New York, NY 10281-1023</u>	<input checked="" type="checkbox"/> Remove
<u>CFO</u>	<u>BRYAN DAVIS</u>	<u>Brookfield Place, 250 Vesey St., 15th Fl</u>	<input type="checkbox"/> Add
		<u>New York, NY 10281-1023</u>	<input checked="" type="checkbox"/> Remove
<u>CIO</u>	<u>LOWELL BARON</u>	<u>Brookfield Place, 250 Vesey St., 15th Fl</u>	<input type="checkbox"/> Add
		<u>New York, NY 10281-1023</u>	<input checked="" type="checkbox"/> Remove
<u>COO</u>	<u>WILLIAM POWELL</u>	<u>Brookfield Place, 250 Vesey St., 15th Fl</u>	<input type="checkbox"/> Add
		<u>New York, NY 10281-1023</u>	<input checked="" type="checkbox"/> Remove

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9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Jennifer Victor
Signature of the authorized representative

JENNIFER VICTOR

Typed or printed name of signee

Filing Fee: \$25.00

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

Schedule A

BPREP Deerfield Park LLC

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8 – Change of Officers (...Continued)

To be removed:

Name	Position	Address
Dan Teper	Managing Director	Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023
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
Justin Drysdale	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
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Current Officers:

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

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