

M19000000242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

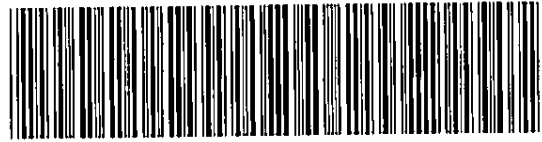
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2019 OCT 30 AM 2:31

19 OCT 30 PM 2:21

NOV - 4 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 : 9:38 AM

ORDER NO. : 953818-010

CUSTOMER NO: 7664206

FOREIGN FILINGS

NAME: BPREP DEERFIELD PARK TRS 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: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RESUBMIT

Please give original
submission date as file date.

October 31, 2019

CSC

SUBJECT: BPREP DEERFIELD PARK LLC
Ref. Number: M19000000239

We have received your document for BPREP DEERFIELD PARK LLC .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The Officers listed to be removed do not exist on this company. The document
number is incorrect and does not match the Company listed.

If you have any questions concerning the filing of your document, please call
(850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

Letter Number: 119A00022495

2019 NOV -1 PM 4:10

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BPREP Deerfield Park TRS 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 at (416) 359-8586
Name of Person 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 TRS 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: M19000000242

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

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 |

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 TRS LLC

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 |

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| | | |
|------------|----------------|--|
| Sallie Chu | Vice President | Brookfield Place 250 Vesey St., 15 th Floor New York, NY 10281-1023 |
|------------|----------------|--|

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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