

M19000005157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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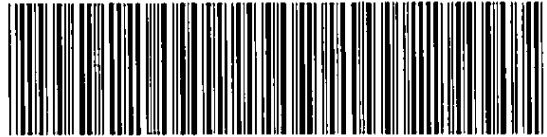
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
19 MAY 24 PM 2:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Y SCOTT

MAY 28 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 779245 7664206

AUTHORIZATION

COST LIMIT : \$ 160.00

ORDER DATE : May 23, 2019

ORDER TIME : 10:55 AM

ORDER NO. : 779245-005

CUSTOMER NO: 7664206

FILED
2019 MAY 24 PM 4:41
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: BPREP 3400 NW 74TH AVENUE
UNIT 1 LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: BPREP 3400 NW 74th Avenue Unit 1 LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Agnes Liu

Name of Person

Brookfield Property Group LLC

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

416

359-8586

Name of Contact Person

at ()

Area Code

Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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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 3400 NW 74th Avenue Unit 1 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. _____
(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 Street, 15th Floor
(Street Address of Principal Office)

6. Brookfield Place, 250 Vesey Street, 15th Floor
(Mailing Address)

New York, NY 10281-1023
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)

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.

Lydia Cohen
Asst. Vice President


(Registered agent's signature)

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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]:

Title or Capacity: **Name and Address:**

☐ Manager Name: John Morgan

☐ Member Address: Brookfield Place, 250 Vesey St.

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

Person _____

☒ Other Senior VP ☐ Other _____

☐ Manager Name: Jennifer Victor

☐ Member Address: Brookfield Place, 250 Vesey St.

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

Person _____

☒ Other Senior VP ☐ Other _____

☐ Manager Name: Sara Beugelmans

☐ Member Address: Brookfield Place, 250 Vesey St.

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

Person _____

☒ Other Senior VP ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: Paul Roeser

☐ Member Address: Brookfield Place, 250 Vesey St.

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

Person _____

☒ Other Senior VP ☐ Other _____

☐ Manager Name: Joonas Partanen

☐ Member Address: Brookfield Place, 250 Vesey St.

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

Person _____

☒ Other Vice President ☐ Other _____

☐ Manager Name: Sujoy Gupta

☐ Member Address: Brookfield Place, 250 Vesey St.

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

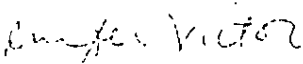
Person _____

☒ Other Vice President ☐ 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 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)

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

Jennifer Victor, Senior Vice President

Typed or printed name of signee

FILED
MAR 27 2007
TALLAHASSEE, FL
17th Fl 72-4216107

BPREP 3400 NW 74TH AVENUE UNIT 1 LLC

Section 8 – Attachment – Officers (...Continued)

Name	Position	Address
Herbert Li	Vice President	Brookfield Place 250 Vesey Street, 15 th Floor New York, NY 10281-1023
James Zysopoulos	Vice President	Brookfield Place 250 Vesey Street, 15 th Floor New York, NY 10281-1023

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BPREP 3400 NW 74TH AVENUE UNIT 1 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 TWENTY-THIRD DAY OF MAY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BPREP 3400 NW 74TH AVENUE UNIT 1 LLC" WAS FORMED ON THE SIXTEENTH DAY OF MAY, A.D. 2019.

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

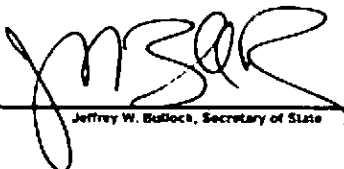
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SR# 20194461033

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202889412

Date: 05-23-19