

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

ACCOUNT NO. : I20000000195

REFERENCE : 044844 4360443

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : November 11, 2019

ORDER TIME : 12:32 PM

ORDER NO. : 044844-005

CUSTOMER NO: 4360443

TALLAHASSEE, FLORIDA

2019 NOV 12 PM 4:47

FILED

FOREIGN FILINGS

NAME: BRIXMOR OP GP 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: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

FILE 1st

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

5. 450 Lexington Avenue, 13th Floor
(Street Address of Principal Office)
New York, New York 10017

6. 450 Lexington Avenue, 13th Floor
(Mailing Address)
New York, New York 10017

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.

By: Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
	See attached list		

(Use attachments if necessary)

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.

Patrick Bennison
Signature of an authorized person

Patrick Bennison, Assistant Secretary

Typed or printed name of signee

Officer List

Address: 450 Lexington Avenue, 13th Floor, New York 10017

<u>Name</u>	<u>Office</u>
James M. Taylor ✓	President and Chief Executive Officer ✓
Angela Aman ✓	Executive Vice President, Chief Financial Officer and Treasurer
Steven Siegel ✓	Executive Vice President, General Counsel and Secretary
Mark Horgan ✓	Executive Vice President, Chief Investment Officer
Carolyn Singh ✓	Executive Vice President, Chief Talent Officer
Brian Finnegan ✓	Executive Vice President, Leasing
John Hendrickson	Executive Vice President, President Midwest Region
Matthew Ryan	Executive Vice President, President South Region
David Vender	Executive Vice President, President North Region
Matthew Berger	Executive Vice President, President West Region
William Brown	Executive Vice President, Development/Redevelopment
Steven Gallagher	Senior Vice President, Chief Accounting Officer
Haig Buchakjian	Executive Vice President, Operations
Barry Rodenstein	Senior Vice President
David Gerstenhaber	Senior Vice President
Steven Kaufman	Senior Vice President
Stacy Slater	Senior Vice President
Helane Stein	Senior Vice President
Kristen Moore	Senior Vice President
Ryan Guheen	Senior Vice President
Tonya Creekmore	Senior Vice President
Jason White	Senior Vice President
James Pippis	Senior Vice President
Kevin Brydzinski	Senior Vice President
Patrick Bennison	Assistant Secretary

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 TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIXMOR OP GP 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 TWELFTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIXMOR OP GP LLC" WAS FORMED ON THE TWENTY-THIRD DAY OF MAY, A.D. 2011.

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


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DELAWARE SECRETARY OF STATE



4986632 8300

SR# 20198023175

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


Jeffrey W. Bullock, Secretary of State

Authentication: 203980189

Date: 11-12-19