

M24000014235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

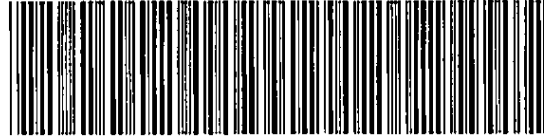
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300439214823

APPROVED
AND
FILED

2024 NOV -7 PM 5:34

CLERK OF COURT
JANUARY 1, 1700

RECEIVED

2024 NOV -7 PM 3:45

Nov -7 2024

Brumley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 11/07/24
Order #: 1673531-1
Re: Brixmor Britton Plaza LLC
Processing Method: Routine

A handwritten signature in black ink, appearing to read 'Shauna Godbolt', is written over the 'Processing Method: Routine' line.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.0 - FL State Account Number:
120000000195

Certificate of Good Standing from State of Incorporation

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Brixmor Britton Plaza 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:

Felicia DiPaola
Name of Person

Firm/Company

100 Park Avenue, Suite 600N
Address

New York, New York 10017
City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person at (Area Code) Daytime Telephone Number

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

Street Address:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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

**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 Britton Plaza 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. 100 Park Avenue, Suite 600N 6. 200 Ridge Pike, Suite 100
(Street Address of Principal Office) (Mailing Address)
New York, New York 10017 Conshohocken, PA 19428

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)

APPROVED
AND
FILED
2024 NOV - 7 PM 5:34
CLERK 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.

Corporation Service Company

By: Shauna Godbolt

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]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: James Taylor, CEO	<input type="checkbox"/> Manager	Name: Brian Finnegan, President
<input type="checkbox"/> Member	Address: 100 Park Avenue	<input type="checkbox"/> Member	Address: 100 Park Avenue
<input checked="" type="checkbox"/> Authorized	New York, New York 10017	<input checked="" type="checkbox"/> Authorized	New York, New York 10017
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Steven Siegel, EVP	<input type="checkbox"/> Manager	Name: Mark Horgan, EVP
<input type="checkbox"/> Member	Address: 100 Park Avenue	<input type="checkbox"/> Member	Address: 100 Park Avenue
<input checked="" type="checkbox"/> Authorized	New York, New York 10017	<input checked="" type="checkbox"/> Authorized	New York, New York 10017
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other
<input type="checkbox"/> Manager	Name: Haig Buchakjian, EVP	<input type="checkbox"/> Manager	Name: Steven Gallagher, EVP
<input type="checkbox"/> Member	Address: 100 Park Avenue	<input type="checkbox"/> Member	Address: 100 Park Avenue
<input checked="" type="checkbox"/> Authorized	New York, New York 10017	<input checked="" type="checkbox"/> Authorized	New York, New York 10017
Person		Person	
<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> Other	<input type="checkbox"/> 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

Steven Siegel

Typed or printed name of signer

Authorized Persons list continued:

<u>Name</u>		<u>Office</u>
Shea Taylor	Executive Vice President, Chief Talent Officer	100 Park Avenue, NY, NY 10017
Matthew Ryan	Executive Vice President, President South Region	100 Park Avenue, NY, NY 10017
David Vender	Executive Vice President, President North Region	100 Park Avenue, NY, NY 10017
Greg Finley	Executive Vice President, President West Region	100 Park Avenue, NY, NY 10017
William Brown	Executive Vice President, Development/Redevelopment	100 Park Avenue, NY, NY 10017
Helane Stein	Executive Vice President, Chief Information Officer	100 Park Avenue, NY, NY 10017
Barry Rodenstein	Senior Vice President	100 Park Avenue, NY, NY 10017
David Gerstenhaber	Senior Vice President	100 Park Avenue, NY, NY 10017
Steven Kaufman	Senior Vice President	100 Park Avenue, NY, NY 10017
Stacy Slater	Senior Vice President	100 Park Avenue, NY, NY 10017
Kristen Moore	Senior Vice President	100 Park Avenue, NY, NY 10017
Ryan Guheen	Senior Vice President	100 Park Avenue, NY, NY 10017
Tonya Creekmore	Senior Vice President	100 Park Avenue, NY, NY 10017
Jason White	Senior Vice President	100 Park Avenue, NY, NY 10017
James Pippis	Senior Vice President	100 Park Avenue, NY, NY 10017
Kevin Brydzinski	Senior Vice President, Chief Accounting Officer	100 Park Avenue, NY, NY 10017
Patrick Bennison	Assistant Secretary	100 Park Avenue, NY, NY 10017
Jeff Bell	Authorized Person	100 Park Avenue, NY, NY 10017
Stephen Trommsdorff	Authorized Person	100 Park Avenue, NY, NY 10017

Delaware

The First State


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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIXMOR BRITTON PLAZA 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 SIXTH DAY OF NOVEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIXMOR BRITTON PLAZA LLC" WAS FORMED ON THE SIXTH DAY OF NOVEMBER, A.D. 2024.

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




Jeffrey W. Bullock, Secretary of State

7695694 8300

SR# 20244143264

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

Authentication: 204809820

Date: 11-06-24