

Q17000000087

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

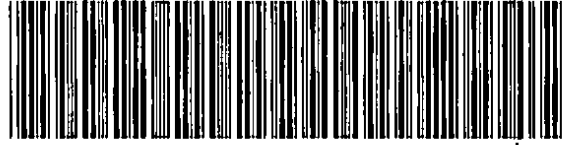
(Business Entity Name)

(Document Number)

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DIVISION

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brookfield Pharmaceuticals, LLC
(Name of Alien Business Organization)

Dear Sir or Madam:

The enclosed Designation of Registered Agent and Registered Office for Alien Business Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jennifer Schneider
(Name of Person)

State License Servicing
(Firm/Company)

1751 State Route 17A, Suite 3
(Address)

Florida, NY 10921
(City/State and Zip Code)

For further information concerning this matter, please call:

Jennifer Schneider at (845) 544-2482
(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:

\$35.00 Filing Fee

\$43.75 Filing Fee & Certified Copy

DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:


1. Brookfield Pharmaceuticals, LLC
(Name of alien business organization)

2. Wisconsin (State or country under which entity is organized) 3. 81-5133244 (FEI Number, if applicable)

4. 15460 W. Capitol Drive, Suite 111, Brookfield, WI 53005
(Principal office address)

5. Name and Florida Street address of registered agent.
InCorp Services, Inc.
17888 67th Court North
Loxahatchee, FL 33470


6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. 
(Signature of chairman, vice chairman, or officer)

8. Christine Cannon Attorney-in-Fact on behalf of Brian Heinzelman, President of Brookfield Pharmaceuticals, LLC
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

 Kathy Shin on behalf of InCorp Services, Inc. 10/17/2017
(Registered agent accepting appointment) (Date)

THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

FILING FEE \$35

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 Tallahassee, FL 32314**

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DIVISION OF

LIMITED POWER OF ATTORNEY

BE IT KNOWN, that Brian Heinzelman of Brockfield Pharmaceuticals LLC with principal offices at 15460 W. Capital Dr. Ste. 111 Brockfield, WI 53005 in the capacity of President, has made and appointed, and by these presents does make and appoint Christine Cannon of State License Servicing Inc., 1751 State Rte. 17A, Suite 3, Florida, NY 10921, true and lawful attorney-in-fact for her and in her name, place and stead, for the following specific and limited purposes only:

Application, servicing and renewals of all state licenses, permits, business licenses, foreign qualifications, and drug and device product registrations required for Brockfield Pharmaceuticals LLC to operate as a manufacturer and/or wholesale distributor in all states, as required. This Power of Attorney specifically precludes and limits State License Servicing Inc.'s power and authority from receiving, answering or defending any complaint or disciplinary action against Brockfield Pharmaceuticals LLC by any state or federal authority, but giving and granting said attorney, full power and authority to do and perform all and every act and thing whatsoever necessary to be done in and about the specific and limited premises (set out herein) as fully, to all intents and purposes, as might or could be done if I were personally present, with full power of substitution and revocation, hereby ratifying and confirming all that said attorney shall lawfully do or cause to be done by virtue hereof. This Power of Attorney does does not name State License Servicing Inc as Representative Agent in Puerto Rico on behalf of Brockfield Pharmaceuticals LLC to act in the capacity of representative agent as defined by Puerto Rico law. State License Servicing will act as a liaison only in Puerto Rico, at no time will have possession of any drugs, and will file and process paperwork only.

IN WITNESS WHEREOF, I have hereunto set my hand and seal

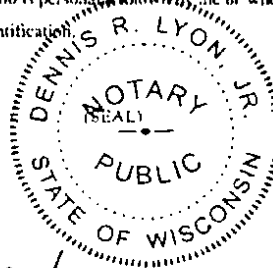
this 9th day of June, 2017.

Brian Heinzelman

State of WI
County of MIL

The foregoing instrument subscribed and sworn to before me this 9th day of JUNE, 2017, by BRIAN HEINZELMAN who is personally known to me or who has produced PERSONALLY KNOWN TO ME as identification.

Dennis R. Lyon
Notary Public
State of
My Commission Expires 3/25/2016



Christine Cannon Date: 7/20/17
Accepted: Christine Cannon, Attorney-in-Fact