RI SOS Filing Number: 202035277910 Date: 2/26/2020 12:19:00 PM



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2020 FEB 26 P 12: 19

Application for Amended Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$75.00 (\$235 for an increase in authorized shares)

		eign corporation hereby applies for an of Rhode Island, and for that purpose submits			
1. Entity ID Number:	2. The name of the corporation is:				
000791437	Brookfield Properties Retail Inc.				
It is incorporated under the laws of: Delaware		List the date the Certificate of Authority was issued by the RI Department of State:			
Delaware		06/29/2012			
5. If the entity's name has charatate the new name:	nged,				
		Check box to indicate no change 🗸			
6. The name, if different, which	it elects to use in Rhode Isl	and is:			
"incorporated," or "limited," or a above corporate endings for us	an abbreviation thereof, then se in Rhode Island:	oration does not contain the word "corporation," "company," list the name of the corporation with the addition of one of the			
		in the "Fictitious Business Name Statement" to be filed with this			
7. If the entity's purpose is cha transacted in the State of Rhode I		section: *The new purpose should include ALL activity to be			
Check the box to indicate an a	ttachment	Check box to indicate no change ✓			

MAIL TO:

Division of Business Services 148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FEB 26 2020
BY Ch 8 D J W 1
12:19

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

8. If there has been an increase in the authorized shares of the corporation complete the following section: *List ALL authorized shares as of this amendment.					
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE C	OR STATE NO PAR VALUE	
1,029	Common		\$1.00	00	
100	Non-Voting Preferred	Series A	\$1.00		
Check the box to indicate an attachment Check box to indicate no change					
8a. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)					
8b. An estimate, as a pe be transacted by the cor the following year compa corporation during the fo	.3687 %				
9. As required by RIGL <u>7-1.2-105</u> , the corporation has paid all fees and taxes.					
10. Except as herein modified, the original Application for Certificate of Authority continues in full force and effect and is hereby confirmed, ratified and incorporated by reference into this Application for Amended Certificate of Authority.					
11. Date when the Amended Certificate of Authority will be effective: CHECK ONE BOX ONLY					
✓ Date received (Upon filing)					
Later effective date (Date must be no more than 90 days from the date of filing)					
Under penalty of perjury, I declare and affirm that I have examined this Application for Amended Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.					
Name of Authorized Officer of the Corporation				Date	
Jack R. Kanter, Assistant Secretary				02/25/2020	
Signature of Authorized Officer SIGN DOCUMENT HERE					

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I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

February 26, 2020 12:19 PM

Nellie M. Gorbea Secretary of State

Tullin U. Soler

