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FLORIDA/FOREIGN LIMITED LIABILITY CO.**Broadstone Jacksonville Beach Alliance, LLC**

Certificate of Status	0
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:*

1. Broadstone Jacksonville Beach Alliance, 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 and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 26-0521592

(FEI number, if applicable)

4. 07/13/2007

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 2415 E. Camelback Rd., Suite 600

Phoenix, AZ 85016

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

SEE EXHIBIT A ATTACHED HERETO

10. Attached is an original 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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Real Estate Operations


Signature of a member or an authorized representative of a member.
(In accordance with section 606.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Patrick W. Duke, member

Typed or printed name of signer

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EXHIBIT A

BROADSTONE JACKSONVILLE BEACH ALLIANCE, LLC

Members

<u>Name</u>	<u>Address</u>
Baker Street Holdings, L.L.C. a Delaware limited liability company	c/o Bruce C. Ward 2415 E. Camelback Rd., Suite 600 Phoenix, AZ 85016
John T. Rippel	5177 Richmond Ave, Suite 1025 Houston, Texas 77056
V. Jay Hiemenz	2415 E. Camelback Rd., Suite 600 Phoenix, AZ 85016
Robert M. Hutt	2415 E. Camelback Rd., Suite 600 Phoenix, AZ 85016
James M. Krohn	2415 E. Camelback Rd., Suite 600 Phoenix, AZ 85016
Patrick W. Dukes	2415 E. Camelback Rd., Suite 600 Phoenix, AZ 85016
William N. Bollwerk	3525 Piedmont Road 7 Piedmont Center, Suite 150 Atlanta, GA 30305
Sheri Thomas	5177 Richmond Ave., Suite 1025 Houston, TX 77056

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Broadstone Jacksonville Beach Alliance, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

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(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

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By: _____

Conrad B.
(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADSTONE JACKSONVILLE BEACH ALLIANCE, LLC" IS DOLY 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 JULY, A.D. 2007.



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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5836290

DATE: 07-12-07

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TALLAHASSEE, FLORIDA

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