

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M12000001489

FILED
Oct 18, 2013
Secretary of State

Entity Name: BROADSTONE CYPRESS HAMMOCKS ALLIANCE, LLC

Current Principal Place of Business:

2415 E. CAMELBACK RD SUITE 600
PHOENIX, AZ 85016

New Principal Place of Business:

Current Mailing Address:

2415 E. CAMELBACK RD SUITE 600
PHOENIX, AZ 85016

New Mailing Address:

FEI Number: 45-4782119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ADAM KUNKIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER STREET HOLDINGS, L.L.C.
Address: 2415 E. CAMELBACK RD SUITE 600
City-St-Zip: PHOENIX, AZ 85016

Title: MGRM
Name: RIPPEL REALTY HOLDINGS, LTD.
Address: 5177 RICHMOND AVE SUITE 125
City-St-Zip: HOUSTON, TX 77056

Title: MGRM
Name: HIEMENZ, V. JAY
Address: 2415 E. CAMELBACK RD SUITE 600
City-St-Zip: PHOENIX, AZ 85016

Title: MGRM
Name: HUTT, ROBERT M
Address: 2415 E. CAMELBACK RD SUITE 600
City-St-Zip: PHOENIX, AZ 85016

Title: MGRM
Name: GING, MICHAEL
Address: 595 E FEDERAL HWY SUITE 600
City-St-Zip: BOCA RATON, FL 33441

Title: MGRM
Name: KROHN, JAMES M
Address: 2415 E. CAMELBACK RD SUITE 600
City-St-Zip: PHOENIX, AZ 85016

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: V JAY HIEMENZ

VP

10/18/2013

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date