

**M12000005664**

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(Requestor's Name)

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(Address)

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(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

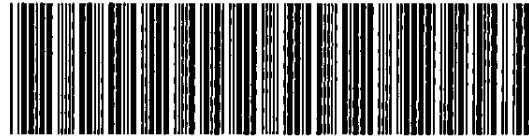
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**300239137643**

08/31/12--01015--024 \*\*130.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2012 OCT -9 PM 1:23

**C. LEWIS**  
OCT 10 2012  
**EXAMINER**



September 18, 2012

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314  
c/o Agnes Lunt

**RE: Ref. # W12000045874**

Dear Agnes or To Whom It May Concern,

After receiving your letter regarding our mistake in listing our LLC as its own registered agent I have revised the Registered Agent form. I have enclosed a copy of the original letter for your reference.

In addition, in the original application for the our foreign entity (HRE Brokerage LLC) to do business in FL we enclosed one check for \$130 as a filing fee with Certificate of Status and another for \$25 for the Designation of Registered Agent. The \$25 check was returned to us with a note that it was not required as the fee was covered in the previous check. However, I believe the \$130 check covered only the Filing Fee and Certificate of Status. Therefore I have re-enclosed the check for Designation of Registered Agent.

Please feel free to contact me via email at [therese.allison@hadleyrealestategroup.com](mailto:therese.allison@hadleyrealestategroup.com) or by phone at 610-590-1059 x1001.

Thank you,

Hadley Real Estate

A handwritten signature in cursive script that reads 'Therese Allison'.

Therese Allison  
Senior Vice President





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2012

THERESE ALLISON  
1 INTERNATIONAL PLAZA SUITE 550  
PHILADELPHIA, PA 19113

SUBJECT: HRE BROKERAGE LLC  
Ref. Number: W12000045874

We have received your document for HRE BROKERAGE LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 512A00022471

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HRE Brokerage 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:

Therese Allison

Name of Person

HRE Brokerage LLC

Firm/Company

1 International Plaza, Suite 550

Address

Philadelphia PA 19113

City/State and Zip Code

therese.allison@hadleyrealestategroup.com

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

For further information concerning this matter, please call:

Therese Allison

Name of Person

at ( 610 )

590-1059 x1001

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$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  
TRANSACTION BUSINESS IN FLORIDA**

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

**1. HRE Brokerage 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. 45-2682079**

(FEI number, if applicable)

**4. September 29, 2010**

(Date of Organization)

**5. perpetual**

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

**6. N/A**

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

**7. 1 International Plaza, Suite 550**

**Philadelphia PA 19113**

(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:**

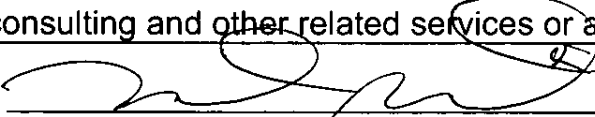
**Nathan Allison**

**1 International Plaza, Suite 550**

**Philadelphia PA 19113**

**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 brokerage, development, consulting and other related services or any legal purpose.**

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. 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.)

**Nathan Allison**

Typed or printed name of signee

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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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:

HRE Brokerage LLC

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

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

Corporation Services Company

(Name)

1201 Hays Street

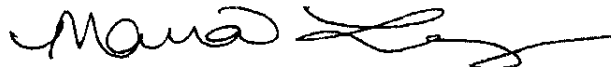
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

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.*



(Signature)

Maria Long  
Asst. Sec.

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

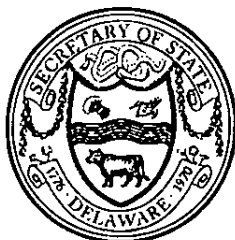
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# Delaware

PAGE 1

*The First State*

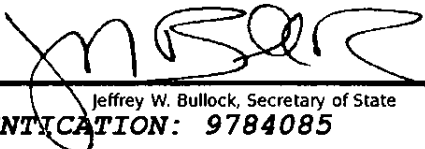
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HRE BROKERAGE, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF AUGUST, A.D. 2012.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9784085

DATE: 08-15-12