

H13000001794

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BROADSTONE REAL ESTATE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

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Corporate Filing Menu

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B. BOSTICK

APR 16 2013

EXAMINER
4/15/2013

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Broadstone Real Estate, LLC

2. This entity was formed under the laws of: New York

3. This entity was authorized to transact business in Florida on March 20, 2013
and its Florida document/registration number is M13000001794

4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MORM" = Managing Member

Name and Address:

Member

Amy L. Tait, Member
530 Clinton Square
Rochester, NY 14604

Member

Broadstone Ventures, LLC, Member
530 Clinton Square
Rochester, NY 14604

☒ Sr. VP

Robert C. Tait, Senior Vice President
530 Clinton Square
Rochester, NY 14604

☒ COO

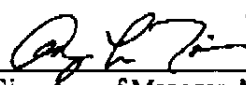
Jodi Falk, Chief Operating Officer
530 Clinton Square
Rochester, NY 14604

☒ CAO

Kevin Barry, Chief Accounting Officer, Treasurer & Secretary
530 Clinton Square
Rochester, NY 14604

☒ CFO

Christopher J. Czarniecki, Chief Financial Officer
530 Clinton Square
Rochester, NY 14604

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25

Chief Investment Officer: Norman P. Leenhouts, Chief Investment Officer
530 Clinton Square
Rochester, NY 14604

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