

**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 : C T CORPORATION SYSTEM  
 Account Number : FCA0000000023  
 Phone : (850) 205-0842  
 Fax Number : (850) 878-5368

**\*\*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**  
**ALLIANCE REALTY PARTNERS LLC**

Certificate of Status	0
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DEC 21 2015

**S. YOUNG**

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alliance Realty Partners, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Adam Kunkin

Name of Person

Eide Bailly

Firm/Company

14850 N. Scottsdale Rd., Ste. 205

Address

Scottsdale, AZ 85254

City/State and Zip Code

akunkin@eidebailly.com

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

For further information concerning this matter, please call:

Trina Armstrong

at ( 214 ) 259-0924

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

CR2E055 (12/14)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-4 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Alliance Realty Partners, LLC
2. The Florida document number of this limited liability company is: M15000002470
3. Jurisdiction of its organization: Delaware
4. Date authorized to do business in Florida: 03/16/15

**SECTION II (5-9 complete only the applicable changes)**

5. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "LLC," 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 contain "Limited Liability Company," "LLC," or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida Street Address*

\_\_\_\_\_, Florida  
*City Zip Code*

**New Registered Agent's Signature, if changing Registered Agent:**

*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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

\_\_\_\_\_  
*If Changing Registered Agent, Signature of New Registered Agent*

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

\_\_\_\_\_

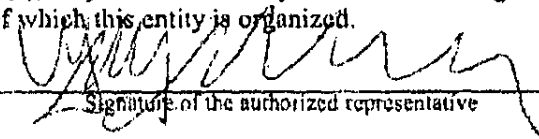
8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

SEE ATTACHED PAGE FOR REMOVAL/ADDITIONS

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT  
STATE OF FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

V. Jay Hiemenz

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

Attachment to  
Amendment to Certificate of Authority  
to Transact Business in Florida

ALLIANCE REALTY PARTNERS, LLC

PLEASE REMOVE FOLLOWING MEMBERS:

<u>Member Names:</u>	<u>Address:</u>
Bruce Ward, as Member	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
Robert Hutt, as Member	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
John Rippel, as Member	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016

ADD FOLLOWING OFFICERS:

<u>Officer Names:</u>	<u>Address:</u>
Bruce C. Ward President	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
V. Jay Riemenz Vice President	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
Robert M. Hutt Vice President	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
John T. Rippel Vice President	820 Gessner, Suite 1000 Houston, Texas 77024
John Zeledon Vice President	174 West Comstock Avenue, Suite 111 Winter Park, Florida 32789
Michael Ging Vice President	1800 Boca Center 1800 North Military Trail, Suite 250 Boca Raton, Florida 33431
Patrick W. Dukes Vice President	355 NE Ford Street McMinnville, Oregon 97128
Robert G. Weston, Jr. Vice President	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
Brian Austin Vice President	820 Gessner, Suite 1000 Houston, Texas 77024

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TALLAHASSEE, FLORIDA