

M15000007665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 2015
J. HARRIS

~~2015~~ 2015



Wolters Kluwer
Corporate Legal Services

CT Corporation

515 East Park Avenue
Tallahassee, FL 32301

850 558 1930 tel
855 637 1628 fax
www.ctcorporation.com

September 22, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 70582973 WO
Customer Reference 1: Plantation
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Broadstone Plantation Alliance, LLC (DE)
Registration
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Broadstone Plantation Alliance, 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:

Joanna Contarino

Name of Person

Alliance Residential, LLC

Firm/Company

2415 E. Camelback Rd. Ste 600

Address

Phoenix, AZ 85016

City/State and Zip Code

Adam Kunkin receives Annual Reports - adam@bkcpapc.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 Contact Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 23, 2015

CT
CONNIE R BRYAN

SUBJECT: BROADSTONE PLANTATION ALLIANCE, LLC
Ref. Number: W15000063226

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BROADSTONE PLANTATION ALLIANCE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 215A00020056

RE-SUBMIT

Please retain original filing
date of submission 9/22

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Broadstone Plantation 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. The alternate name must include "Limited
Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2415 E. Camelback Rd. Ste 600
Phoenix, AZ 85016
(Street Address of Principal Office)

6. 2415 E. Camelback Rd. Ste 600
Phoenix, AZ 85016
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

*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 application, 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.*

By: C T Corporation System Michael E. Jones
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

SEE ATTACHED

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath
of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

HRE Holdings, LLC By: V. Jay Hiemenz, Sole Member
Typed or printed name of signer

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2015 SEP 22 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**EXHIBIT A to
Application by Foreign Limited Liability Company
for
Authorization to Transact Business in Florida
of
BROADSTONE PLANTATION ALLIANCE, LLC**

<u>All Member Names</u>	<u>Address</u>
Baker Street Holdings, L.L.C.	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
Michael J. Ging	1800 Boca Center 1800 North Military Trail, Suite 250 Boca Raton, Florida 33431
Rippel Realty Holdings, Ltd.	820 Gessner, Suite 1000 Houston, Texas 77024
HRE Holdings, LLC	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
Brian Austin	820 Gessner, Suite 1000 Houston, Texas 77024
Robert Hall	1800 Boca Center 1800 North Military Trail, Suite 250 Boca Raton, Florida 33431
Robert M. Hutt	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
Patrick W. Dukes	355 NE Ford Street McMinnville, Oregon 97128
Robert G. Weston, Jr.	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016
James M. Krohn	2415 E. Camelback Road, Suite 600 Phoenix, Arizona 85016

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BROADSTONE PLANTATION ALLIANCE, 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 TWENTY-SECOND DAY OF SEPTEMBER, A.D.
2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
PAID TO DATE.



5717610 8300

SR# 20150214307

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10107030

Date: 09-22-15