

MIL0000004742

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

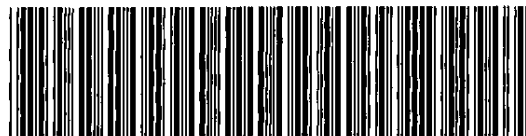
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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16 JUN 13 PM 1:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

16 JUN 13 PM 3:53

16 JUN 13 PM 3:53

SUFFICIENT OFFICE

J. HARRIS

CT

June 13, 2016

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

Re: Order #: 10048413 SO
Customer Reference 1: River House
Customer Reference 2:

Dear Department of State, Florida :

Please obtain the following:

Broadstone River House 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 River House 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:

Melissa Marquis

Name of Person

Alliance Residential Company

Firm/Company

2415 E. Camelback Rd, Suite 600

Address

Phoenix, AZ 85016

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

214

259-0924

at ()

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

**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 River House 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. DE 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 06/20/2016
(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, Suite 600
Phoenix, AZ 85016
(Street Address of Principal Office)


6. 2415 E. Camelback Rd, Suite 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 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.

V. Jay Hiemenz, Authorized Person

Typed or printed name of signee

FILED
16 JUN 13 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Application by Foreign Limited Liability Company
For Authorization to Transact Business in Florida
Broadstone River House Alliance, LLC**

Member Name:

Member Address:

Brian P. Austin

820 Gessner, Suite 1000
Houston, Texas 77024

Baker Street Holdings, L.L.C.

2415 E. Camelback Road, Suite 600
Phoenix, Arizona 85016

Patrick W. Dukes

355 NE Ford Street
McMinnville, Oregon 97128

Michael Ging

1800 North Military Trail, Suite 250
Boca Raton, Florida 33431

HRE Holdings, LLC

2415 E. Camelback Road, Suite 600
Phoenix, Arizona 85016

Robert M. Hutt

2415 E. Camelback Road, Suite 600
Phoenix, Arizona 85016

James M. Krohn

2415 E. Camelback Road, Suite 600
Phoenix, Arizona 85016

John T. Rippel

820 Gessner, Suite 1000
Houston, Texas 77024

Robert G. Weston, Jr.

2415 E. Camelback Road, Suite 600
Phoenix, Arizona 85016

John Zeledon

174 West Comstock Avenue, Suite 111
Winter Park, FL 32789

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BROADSTONE RIVER HOUSE 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 THIRTEENTH DAY OF JUNE, A.D. 2016.



6067334 8300

SR# 20164432823

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202481262

Date: 06-13-16