

M17000005834

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

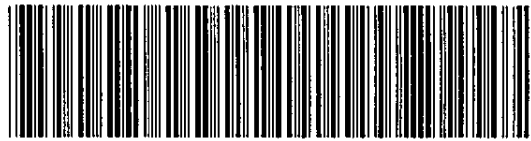
(Document Number)

Certified Copies _____

Certificates of Status _____

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Office Use Only



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06/20/17--01002--001 **125.00

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2017 JUL 11 AM 8:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2017 JUN 19 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 12 2017
J. HARRIS

[Handwritten signature]

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue . Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

Check us out at our web site: <http://user.talstar.com/cai>

July 10, 2017

PLEASE DEDUCT \$638.75 FOR THIS FILING

ACCOUNT NUMBER: FCA000000011

ACCOUNT NAME: CORPORATE ACCESS, INC.
236 E. 6TH AVENUE
TALLAHASSEE, FL 32303
850-222-2666
850-222-1666

SIGNATURE

Denny Bernice

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Broadstone Winter Park 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:

Name of Person

Firm/Company

Address

City/State and Zip Code

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

For further information concerning this matter, please call:

Name of Contact Person

at (_____) _____

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

July 10, 2017

CORPORATE ACCESS

SUBJECT: BROADSTONE WINTER PARK ALLIANCE LLC
Ref. Number: W17000050992

RECEIVED
DIVISION OF CORPORATIONS
17 JUL 11 AM 10:29

We have received your document for BROADSTONE WINTER PARK 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$638.75.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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: 417A00013816

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2017 JUL 11 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2017

CORPORATE ACCESS

SUBJECT: BROADSTONE WINTER PARK ALLIANCE LLC
Ref. Number: W17000050992

*Please use
money in
FCA Account*

We have received your document for BROADSTONE WINTER PARK 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):

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00012423

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DEPARTMENT OF STATE
17 JUL - 7 AM '17

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2017

Corrected

CORPORATE ACCESS

SUBJECT: BROADSTONE WINTER PARK ALLIANCE LLC
Ref. Number: W17000050992

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If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 317A00012423

RECEIVED
DIVISION OF CORPORATIONS
17 JUN 23 AM 10:37

**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 Winter Park 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. 81-4133721
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/9/2016
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2525 E. Camelback Rd., Ste. 500 6. 2525 E. Camelback Rd., Ste. 500
(Street Address of Principal Office) (Mailing Address)
Phoenix, AZ 85016 Phoenix, AZ 85016

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

Name: C T Corporation System

Office Address: 1200 S. Pine Island Rd. #250

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.

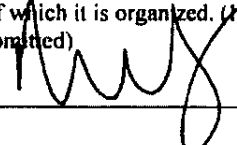
 Michael Jones, Assistant Secretary
(Registered agent's signature)

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>SEE ATTACHED EXHIBIT A</u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>	<u></u>

(Use attachments if necessary)

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

10. 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.

ROBERT G. WESTON, JR.

(Typed or printed name of signer)

FILED
2017 JUL 11 AM 8:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**EXHIBIT A
MEMBERS**

<u>Name</u>	<u>Address</u>
Baker Street Holdings, L.L.C.	2525 E. Camelback Road, Suite 500 Phoenix, Arizona 85016
Michael Ging	1800 North Military Trail, Suite 250 Boca Raton, Florida 33431
John T. Rippel	820 Gessner, Suite 1000 Houston, Texas 77024
HRE Holdings, LLC	2525 E. Camelback Road, Suite 500 Phoenix, Arizona 85016
Brian P. Austin	820 Gessner, Suite 1000 Houston, Texas 77024
John Zeledon	222 West Comstock Avenue, Suite 115 Winter Park, FL 32789
Robert M. Hutt	2525 E. Camelback Road, Suite 500 Phoenix, Arizona 85016
Patrick W. Dukes	355 NE Ford Street McMinnville, Oregon 97128
Robert G. Weston, Jr.	2525 E. Camelback Road, Suite 500 Phoenix, Arizona 85016
James M. Krohn	2525 E. Camelback Road, Suite 500 Phoenix, Arizona 85016

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2017 JUL 11 AM 8:29
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 WINTER PARK 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 THIRTIETH DAY OF MAY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROADSTONE WINTER PARK ALLIANCE LLC" WAS FORMED ON THE FOURTH DAY OF OCTOBER, A.D. 2016.

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



6172330 8300

SR# 20174224139

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. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202615514

Date: 05-30-17