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To:

Division of Corporations

Fax Number

: (850)617-6383

From;

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (614)280-3338

Fax Number

: (954)208-0845

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

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## Foreign Limited Liability Company

## Broadstone Pompano Beach Alliance Developer, LLC

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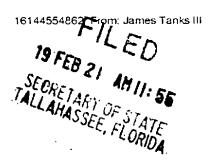
K. SALY

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

IN COMPLIANCE WITH SECTION 805,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY

COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1 Broadstone Pompano Beach Alliance Developer, LLC (Name of Foreign Limited Liability Company; must include "Lunited Liability Company," "L.L.C.," or "LLC.") (If now arravallante, enter alternate scarse stopped for the pageste of transacting business in Florids. The abertage name translated "Limited Liability Company," "L.I.C," or "LUT.") 2. Delaware (FEI number, if applicable) (Juriselepun under the law of which foreign hunted hability company is organized) (Coate first transacted business in Florido, if prior to registrating)
(See accising 605-0904-8-605-0905, F.S. to determine penalty liability) 2525 E Camelback Road (Street Address of Principal Office) (Mailing Address) Suite 500 Phoenix, AZ 85016 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) C.T. Corporation System. Name. 1200 South Pine Island Rond Office Address: Plantation Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated limited flability 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. (Registered agent's signature) 8. The name, title or capacity and address of the person(s) who has/have authority to manage is/me: Name and Address: Title or Capacity: Name and Address: Title or Capacity: See attached. (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 onth of the translator must be submitted) 10. This document is executed in accordance with section 695 (203 (1) (b), Florida Statutes. I am aware that any false information of State constitutes a third degree felony as provided for in s.817.155, F.S. submitted in a document to the Department Signature of an audionizal person Robert G. Weston, Jr., Member of Broadstone Pompano Beach Alliance Developer, LLC

Typed or printed raise of signed



## ATTACHMENT TO APPLICATION FOR REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY BROADSTONE POMPANO BEACH ALLIANCE DEVELOPER, LLC

Baker Street Holdings, L.L.C.	2525 E. Camelback Road, Suite 500
Member	Phoenix, Arizona 85016
Michael J. Ging	1800 Boca Center
Member	1800 North Military Trail, Suite 250 Boca Raton, FL 33431
John T. Rippel	820 Gessner, Suite 1000
Member	Houston, Texas 77024
HRE Holdings, LLC	2525 E. Camelback Road, Suite 500
Member	Phoenix, Arizona 85016
Brian P. Austin	820 Gessner, Suite 1000
Member	Houston, Texas 77024
Robert M. Hall	1800 Boca Center
Member	1800 North Military Trail, Suite 250
	Boca Raton, FL 33431
Nicholas J. Chapman	2525 E. Camelback Road, Suite 500
Member	Phoenix, Arizona 85016
Patrick W. Dukes	355 NE Ford Street
Member	McMinnville, Oregon 97128
Robert G. Weston, Jr.	2525 E. Camelback Road, Suite 500
Member	Phoenix, Arizona 85016



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BROADSTONE POMPANO BEACH ALLIANCE

DEVELOPER, 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-FIRST DAY OF

FEBRUARY, A.D. 2019.

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





Authentication: 202298816

Date: 02-21-19

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