

2/21/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Foreign Limited Liability Company
Broadstone Pompano Beach Alliance Developer, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

2019 FEB 21 PM 2:22

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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 Pompano Beach Alliance Developer, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," 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. 2525 E Camelback Road 6. _____
(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)

Name: CT 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: CT Corporation System
[Signature]
(Registered agent's signature)

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

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
	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 oath of the translator must be submitted)

10. This document is executed in accordance with section 605.1203 (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.

[Signature]
Signature of an authorized person

Robert G. Weston, Jr., Member of Broadstone Pompano Beach Alliance Developer, LLC
Typed or printed name of signer

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

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

Delaware

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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.

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

A handwritten signature in black ink, appearing to read "JBullock", 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: 202298816

Date: 02-21-19