Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H190002682043)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

"O "

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. \*\*

Email Address:

Foreign Limited Liability Company

## Broadstone West Palm Beach Alliance, LLC Certificate of Status Certified Copy 1 03 Page Count \$155.00 Estimated Charge

Electronic Filing Menu Corporate Filing Menu

Help

BKINSEY

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

	Beach Alliance, LLC				
(Name of Foreign	Limited Liability Company; must inclu	de "Limited Liability Comp.	wy," "L.L.C.," or "LLC.")		<del></del>
	·				
If rame seave bible, color alternate n	ame adopted for the propose of maisoning by	nincar in Florids. The abordate s	Ama ir usi profude "Litability Cor	mesany," 13, L.C.," or	"LLC"
Delasvare		1			
[Junadezen urekz (se hiv of wh	तिति क्रिक्तित विवासको विक्रियम् एका मुध्यान छ। व्यक्ता	3. <u></u>	· (FII number, If an	dienble)	<del></del>
<b>s</b>					
	(Date that transacted his new to Hond (See sections 605 0904 & 605,0935, F.	n, if price to regionality). S. to determine paralty liability).			
2525 E. Camelback Ro	oad, Suite 500	2525	B. Camelback Road, Suite	s00	
(Siret Address of P	Fincipal Office)	u,	(Stating Address)		<del>;</del>
Phoenix, Arizona 8501	Phoenix, Arizona 85016		Phoenix, Arizona 85016		
					2(
- ,,	· · · · · · · · · · · · · · · · · · ·				3
7. Name and street addies	g of Florida registered agent: (1	P.O. Box <u>NOT</u> accepts	ıble)	•	SEP
					Ų
					1
N	CT Corporation System				9
Name:	C T Corporation System		-		-9 AM
	C T Corporation System		-		-9 AH II
Name: Office Address:			-	• • • • •	AH II:
			- - 33324		-9 AM II: 15
	1200 South Pine Island Road	)	33324 -, Florida (7'ip code)	**** **** 1.7	AH II:
Office Address:	1200 South Pine Island Road Plantation (City		, Florida	2 555 17	AH II:
Office Address: Registered agent's accep Having been named us re	1200 South Pine Island Road  Plantation (Cay tance: givered agent and to accupi se	rvice of process for the	, Florida (75 code)  above stated limited (labit	ity company a	A THE
Office Address: Registered agent's accep Having been named us re designated in this applica	1200 South Pine Island Road  Plantation (Cortainee: givered agent and to accupt settion, I hereby accept the appoin	rvice of process for the niment as registered as	, Florida (75 code)  e above stated limited (labtigent and agree to act in thi	r capacing. If	t the place wither, agree
Office Address: Registered agent's acceptioning been named us redisting been this application comply with the provisi	1200 South Pine Island Road  Plantation  (Cortainee: gistered agent and to accupt settion; I hereby accept the appoint on a full statutes relative to the	rivice of process for the niment as registered as ie proper and complete	, Florida (75 code)  e above stated limited (labtigent and agree to act in thi	r capacing. If	t the place wither, agree
Office Address: Registered agent's acceptioning been named us redisting been this application comply with the provisi	1200 South Pine Island Road  Plantation  (Circumstance: gistered agent and to accupt settion; I hereby accept the appoint on a fall statutes relative to the affect of any position as registered a	rivice of process for the intent as registered as the proper and complete gent.	, Florida (75 code)  e above stated limited (labtigent and agree to act in thi	r capacing. If	t the place wither, agree
Office Address: Registered agent's acceptioning been named us redisting been this application comply with the provisi	1200 South Pine Island Road  Plantation  (Cortainee: gistered agent and to accupt settion; I hereby accept the appoint on a full statutes relative to the	rivice of process for the intent as registered as the proper and complete gent.	, Florida (75 code)  e above stated limited (labtigent and agree to act in thi	r capacing. If	t the place wither, agree
Office Address: Registered agent's acceptioning been named us redisting been this application comply with the provisi	Plantation  (City  tance: gistered agent and to accupt se tion; I hereby accept the appoint ions of all statutes relative to the s of my position as registered a  C T Corporation Se  By:	rvice of process for the inment as registered as ie proper and complete gent.	Florida (7'p code)  e ubiove stated limited flability and agree to act in this performance of my duties	r capacing. If	t the place wither, agree
Office Address: Registered agent's acceptioning been named us redisting been this application comply with the provisi	Plantation  (City  tance: gistered agent and to accupt se tion; I hereby accept the appoint ions of all statutes relative to the s of my position as registered a  C T Corporation Se  By:	rivice of process for the internal as registered as ie proper and complete spent. stem seed equals signified.  Mich	, Florida (75 code)  e above stated limited (labtigent and agree to act in thi	r capacity. If, and I am fau	t the place wither, agree

Title or Cupacity:	Name and Address:	Title or Capacity:	Name and Address:	
Managor	Name: Brian P. Austin	Manager	Name: Baker Street Holdings, L.L.C.	
⊠Membar	Address:	Member	Address:	
Authorized	820 Gessner, Suite 1000	Authorized	2525 E. Camelback Road, Suite 500	
Person	Houston, Texas 77024	Person Phoenix, Arizona 85016		
Othor	Qther	Other	Other	
Manager_	Nicholus J. Chapman	. Маладег	Name: Patrick W. Dukes	
Member	Address:	⊠ Membor	Address;	
Authorized	2525 E. Camelbuck Rond, Suite 500	☐ Authorized	355 NE Ford Street	
Person	Phoenix, Arizona 85016	Peraon	McMinaville, Oregon 97128	
Other	Other	Other	Other	
Manager	Name: Michael Ging	Manager	Name: Robert G. Weston, Jr.	
<b>⊴</b> Member	Address: 1800 Boca Center	Member	Address: 2	
Authorized	1800 North Military Trail, Suite 250	Authorized	2525 E. Carnelback Road, Suite 500	
Person	Boon Raton, Florida 33431	Person	Phoenix, Arizona 85016	
](Hher	Other	Other	. □Othet	
			1,000	
doxed individuals	se an attachment to report more than six (6), may be added to the index when filing your F	lorida Department of State	Annual Report form.	
Attached is a cert trisdiction under the the translator mus	ficate of existence, no more than 90 days old e law of which it is organized. (If the certifies t be submitted)	, duly authenticated by the c ste is in a forcign longuage,	itheral naving custody of records in the a translation of the certificate under out	
<ol> <li>This document is ibmitted in a document.</li> </ol>	executed in accordance with section 605.020 tent to the Department of State constitutes a the State constitutes at the St	03 (1) (b), Plorida Statuets, hird degree leldny he brovid	am aware that any false information ed for in s.817.155, F.S.	
	Robert G. Weston, Jr.	V		



Page 1

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

DELAWARE, DO HEREBY CERTIFY "BROADSTONE WEST PALM BEACH 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 SIXTH DAY OF SEPTEMBER, A.D. 2019.

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

7589091 8300 SR# 20196916826 Authentication: 203548111

Date: 09-06-19

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