

4/14/2020

Division of Corporations

Florida Department of State
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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Division of State
TALLAHASSEE, FLORIDA

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Foreign Limited Liability Company
Holden Fort Lauderdale Alliance, LLC

Certificate of Status	0
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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. Holden Fort Lauderdale Alliance, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(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 "L.L.C.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(TIN 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
(Street Address of Principal Office)

6. 2525 E. Camelback Road
(Mailing Address)

Suite 500

Suite 500

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 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 Scott White
(Registered agent's signature) Scott White, Assistant Secretary

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

Title or Capacity: **Name and Address:**

☐ Manager Name: Brian P. Austin

☒ Member Address: 820 Gessner, Suite 1000

☐ Authorized Houston, Texas 77024

Person

☐ Other ☐ Other

☐ Manager Name: Nicholas J. Chapman

☒ Member Address: 2525 E. Camelback Road, Suite 500

☐ Authorized Phoenix, Arizona 85016

Person

☐ Other ☐ Other

☐ Manager Name: Michael Ging

☒ Member Address: 1800 Boca Center

☐ Authorized 1800 North Military Trail, Suite 250

Person Boca Raton, Florida 33431

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: Robert G. Weston, Jr.

☒ Member Address: 2525 E. Camelback Road, Suite 500

☐ Authorized Phoenix, Arizona 85016

Person

☐ Other ☐ Other

☐ Manager Name: Patrick W. Dukes

☒ Member Address: 355 NE Ford Street

☐ Authorized McMinnville, Oregon 97128

Person

☐ Other ☐ Other

☐ Manager Name: Robert M. Hall

☒ Member Address: 1800 Boca Center

☐ Authorized 1800 North Military Trail, Suite 250

Person Boca Raton, Florida 33431

☐ Other ☐ Other

See Attachment For Additional Members

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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 605.0203 (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.


Signature of an authorized person

Robert G. Weston, Jr., Member

Typed or printed name of signer

**ATTACHMENT TO APPLICATION FOR REGISTRATION OF A
FOREIGN LIMITED LIABILITY COMPANY
HOLDEN FORT LAUDERDALE ALLIANCE, LLC**

ADDITIONAL MEMBERS:

HRE Holdings, LLC
2525 E. Camelback Road, Suite 500
Phoenix, Arizona 85016

John T. Rippel
820 Gessner, Suite 1000
Houston, Texas 77024

Baker Street Holdings, L.L.C.
2525 E. Camelback Road, Suite 500
Phoenix, Arizona 85016

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "HOLDEN FORT LAUDERDALE 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 FOURTEENTH DAY OF APRIL, A.D. 2020.

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

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JESSIE M. BULLOCK, STATE
CLERK
TALLAHASSEE, FLORIDA



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SR# 20202814489

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202765751

Date: 04-14-20