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Division of Corporations

Florida Department of State
Division of Corporations
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2022 MAY 25 AM 10:21
STATE OF FLORIDA
FALL MIAMI

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**Foreign Limited Liability Company
BROADSTONE WESTSHORE ALLIANCE, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

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Corporate Filing Menu

Help

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 Westshore Alliance, 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
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FBI number, if applicable)

4. April 26, 2022
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 7135 E. Camelback Road, Suite 360
(Street Address of Principal Office)

6. 7135 E. Camelback Road, Suite 360
(Mailing Address)

Scottsdale, AZ 85251

Scottsdale, AZ 85251

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 Meredith Hellwig Meredith Hellwig, Assistant Secretary
(Registered agent's signature)

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2022 MAY 25 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

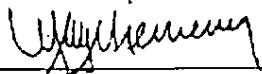
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Robert W. Anderson</u>	<input type="checkbox"/> Manager	Name: <u>Brian P. Austin</u>
<input checked="" type="checkbox"/> Member	Address: <u>222 West Comstock Avenue</u>	<input checked="" type="checkbox"/> Member	Address: <u>820 Gessner, Suite 1000</u>
<input type="checkbox"/> Authorized	<u>Suite 115</u>	<input type="checkbox"/> Authorized	<u>Houston, TX 77024</u>
Person	<u>Winter Park, FL 32789</u>	Person	<u></u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>
 <input type="checkbox"/> Manager	Name: <u>Baker Street Holdings, L.L.C.</u>	 <input type="checkbox"/> Manager	Name: <u>Nicholas J. Chapman</u>
<input checked="" type="checkbox"/> Member	Address: <u>7135 E. Camelback Road</u>	<input checked="" type="checkbox"/> Member	Address: <u>7135 E. Camelback Road</u>
<input type="checkbox"/> Authorized	<u>Suite 360</u>	<input type="checkbox"/> Authorized	<u>Suite 360</u>
Person	<u>Scottsdale, AZ 85251</u>	Person	<u>Scottsdale, AZ 85251</u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>
 <input type="checkbox"/> Manager	Name: <u>Patrick W. Dukes</u>	 <input type="checkbox"/> Manager	Name: <u>Michael Ging Family Trust</u>
<input checked="" type="checkbox"/> Member	Address: <u>355 NE Ford Street</u>	<input checked="" type="checkbox"/> Member	Address: <u>1800 Boca Center</u>
<input type="checkbox"/> Authorized	<u>McMinnville, OR 97128</u>	<input type="checkbox"/> Authorized	<u>1800 North Military Trail, Ste. 250</u>
Person	<u></u>	Person	<u>Boca Raton, FL 33431</u>
<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>	<input type="checkbox"/> Other <u></u>

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

V. Jay Hiemenz

Additional Members of Broadstone Westshore Alliance, LLC

HRE Holdings, LLC
7135 E. Camelback Road, Suite 360
Scottsdale, Arizona 85251

Christie H. Jordan
1720 Peachtree Street, Suite 150
Atlanta, Georgia 30309

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

Robert G. Weston, Jr.
7135 E. Camelback Road, Suite 360
Scottsdale, Arizona 85251

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADSTONE WESTSHORE 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 NINETEENTH DAY OF MAY, A.D. 2022.

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



6760032 8300

SR# 20222144475

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: 203475160

Date: 05-19-22