

11/3/22, 4:01 PM

Division of Corporations

H2200016854

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

(((H22000377097 3)))



H220003770973ABC4

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

To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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 WESTSHORE ALLIANCE DEVELOPER, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

NOV 01 2022

Electronic Filing Menu

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 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. 7135 E. Camelback Road, Suite 360 6. 7135 E. Camelback Road, Suite 360
(Street Address of Principal Office) (Mailing Address)

Scottsdale, AZ 85251

Scottsdale, AZ 85251

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 Kaity Toon Kaity Toon, Asst Secretary
(Registered agent's signature)

FILED
2022 NOV -3 PM 12:02
CLERK OF DISTRICT COURT
JACKSONVILLE, 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]:

Title or Capacity: Name and Address:

☐ Manager Name: Baker Street Holdings, L.L.C.

☒ Member Address: 7135 E. Camelback Road, Suite

☐ Authorized Scottsdale, AZ 85251

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Brian P. Austin

☒ Member Address: 320 Gessner, Suite 100

☐ Authorized Houston, TX 77024

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Michael J. Ging

☒ Member Address: 1800 Boca Center

☐ Authorized 1800 Military Trail, Suite 250

Person Boca Raton, FL 33431

☐ Other _____ ☐ Other _____

Title or Capacity: Name and Address:

☐ Manager Name: Robert C. Anderson

☒ Member Address: 222 West Comstock Ave.

☐ Authorized Suite 115

Person Winter Park, FL 32789

☐ Other _____ ☐ Other _____

☐ Manager Name: HRE Holdings, LLC

☒ Member Address: 7135 E. Camelback Road, Suite

☐ Authorized Scottsdale, AZ 85251

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: Robert G. Weston, Jr.

☒ Member Address: 7135 E. Camelback Road, Suite

☐ Authorized Scottsdale, AZ 85251

Person _____

☐ Other _____ ☐ Other _____

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.

/s/ Toni Weinstein

Signature of an authorized person

Authorized Representative

Typed or printed name of signer

Delaware

The First State

Page 1

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

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



7116271 8300

SR# 20223931956

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 204771746

Date: 11-03-22