

11/3/22, 4:09 PM

Division of Corporations

**N22000016855**

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  
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 Winter Haven Alliance Developer, LLC**

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

NOV 03 2022

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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 Winter Haven Alliance Developer, L.L.C.

(Name of foreign limited liability company; must include "Limited Liability Company," "L.L.C.," 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," "L.L.C.," or "LLC.")

Delaware

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

3. \_\_\_\_\_  
(FID 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.)

7135 E. Camelback Road, Suite 360

5. \_\_\_\_\_  
(Street Address of Principal Office)

7135 E. Camelback Road, Suite 360

6. \_\_\_\_\_  
(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: C T Corporation System  Kaity Toon, Asst Secretary  
(Registered agent's signature)

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CLERK OF COURT  
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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>Baker Street Holdings, L.L.C.</u>	<input type="checkbox"/> Manager	Name: <u>Robert C. Anderson</u>
<input checked="" type="checkbox"/> Member	Address: <u>7135 E. Camelback Road, Suite</u>	<input checked="" type="checkbox"/> Member	Address: <u>222 West Comstock Ave.</u>
<input type="checkbox"/> Authorized	<u>Scottsdale, AZ 85251</u>	<input type="checkbox"/> Authorized	<u>Suite 115</u>
Person	<u></u>	Person	<u>Winter Park, FL 32789</u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u>Brian P. Austin</u>	<input type="checkbox"/> Manager	Name: <u>HRE Holdings, LLC</u>
<input checked="" type="checkbox"/> Member	Address: <u>820 Gessner, Suite 100</u>	<input checked="" type="checkbox"/> Member	Address: <u>7135 E Camelback Road, Suite</u>
<input type="checkbox"/> Authorized	<u>Houston, TX 77024</u>	<input type="checkbox"/> Authorized	<u>Scottsdale, AZ 85251</u>
Person	<u></u>	Person	<u></u>
<input type="checkbox"/> Other	<u></u>	<input type="checkbox"/> Other	<u></u>
<input type="checkbox"/> Manager	Name: <u>Michael J. Ging</u>	<input type="checkbox"/> Manager	Name: <u>Robert G. Weston, Jr.</u>
<input checked="" type="checkbox"/> Member	Address: <u>1800 Boca Center</u>	<input checked="" type="checkbox"/> Member	Address: <u>7135 E Camelback Road, Suite</u>
<input type="checkbox"/> Authorized	<u>1800 Military Trail, Suite 250</u>	<input type="checkbox"/> Authorized	<u>Scottsdale, AZ 85251</u>
Person	<u>Boca Raton, FL 33431</u>	Person	<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.

/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 WINTER HAVEN 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.



Jeffrey W. Bullock, Secretary of State

7116276 8300

SR# 20223931955

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 204771744

Date: 11-03-22