

M23000009679

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000411492530

RECEIVED
FALLAHASSE, FLORIDA

2023 JUL 25 PM 6:58

RECEIVED

SECRETARY OF STATE
FALLAHASSE, FLORIDA

2023 JUL 25 PM 7:08

APPROVED
AND
FILED

JUL 24 2023

K. Brumby

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.incserv.com
e-mail: accounting@incserv.com

incserv[®]

ORDER FORM

TO Florida Department of State
The Centre of Tallahassee
2415 North Monroe Street, Suite 810
Tallahassee, FL 32303
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Moreau
mmoreau@incserv.com
850.656.7953

REQUEST DATE 7/25/2023

PRIORITY Regular Approval

OUR REF # (Order ID#) 1167102

ORDER ENTITY
TM LANGLEY MEMBER, LLC

PLEASE PERFORM THE FOLLOWING SERVICES:

TM LANGLEY MEMBER, LLC (FL)

File the attached foreign qualification document

NOTES:

\$125.00 Authorized

Email address for annual report reminders: Jean@clasinfo.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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. TM Langley Member, LLC
(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.")

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. (FBI 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. 4900 N. Scottsdale Road (Street Address of Principal Office) Suite 2000 Scottsdale, AZ 85251
6. 4900 N. Scottsdale Road (Mailing Address) Suite 2000 Scottsdale, AZ 85251

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.
Office Address: 2894 Remington Green Ln., Ste. A
Tallahassee, Florida 32308
(City) (Zip code)

2023 JUL 25 PM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

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.

Samantha Niels

Samantha Niels, Assistant Secretary

(Registered agent's signature)

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: Taylor Morrison of Florida, Inc.
 Member Address: 4900 N. Scottsdale Road
 Authorized Suite 2000
 Person Scottsdale, AZ 85251
 Other Other

Title or Capacity: Name and Address:
 Manager Name: John Steven Kempton
 Member Address: 551 N Cattlemen Road
 Authorized Suite 200
 Person Sarasota, FL 34232
 Other President Other

Manager Name: Curtis ("Curt") VanHyfte
 Member Address: 4900 N. Scottsdale Road
 Authorized Suite 2000
 Person Scottsdale, AZ 85251
 Other CFO Other EVP

Manager Name: Darrel C. Sherman
 Member Address: 4900 N. Scottsdale Road
 Authorized Suite 2000
 Person Scottsdale, AZ 85251
 Other Secretary; EVP Other CLO

Manager Name: S. Todd Merrill
 Member Address: 3030 N Rocky Point Drive
 Authorized Suite 710
 Person Tampa, FL 33607
 Other VP Other Asst. Secretary

Manager Name: Shannon Sheppard
 Member Address: 3030 N Rocky Point Drive
 Authorized Suite 710
 Person Tampa, FL 33607
 Other VP Other Asst. Secretary

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.

Caroline G. Estrada
 Signature of an authorized person
 Caroline G. Estrada
 Typed or printed name of signer

TM LANGLEY MEMBER, LLC

ADDITIONAL OFFICERS AND AUTHORIZED AGENTS

Agresta, Steven ("Steve")	Vice President	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Baxter, Renee	Authorized Agent (Orlando)-Land Development; Land Permits; House Permits	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Briones, Tracy	Vice President	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Brunhofer, Brian	Vice President	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Cascio, Damon	Authorized Agent (Orlando)-Land Development; Land Permits	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Delgado, Denys	Authorized Agent (Orlando) -- Finance	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Estrada, Caroline G.	Assistant Secretary	4900 N. Scottsdale Rd, Suite 2000, Scottsdale, AZ 85251
Isaacs, Heather	Vice President	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
LaRue, Kevin	Authorized Agent (Orlando)-Land Development; Land Permits	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
McNeil, Christy A.	Assistant Secretary	6440 Oak Canyon, Suite 200, Irvine, CA 92618
Miller, Frederick ("Fred")	Vice President	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Morris, Lucas	Vice President	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Mull, Larry	Vice President	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Torres, Lymari	Authorized Agent (Orlando) -- Finance	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Underwood, Joel	Vice President	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751
Wright, John Asa	Authorized Agent (Orlando)-Land Development; Land Permits	2600 Lake Lucien Drive, Suite 350, Maitland, FL 32751

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TM LANGLEY MEMBER, 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 TWENTY-FOURTH DAY OF JULY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TM LANGLEY MEMBER, LLC" WAS FORMED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2023.

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



7581816 8300

SR# 20233067630

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: 203811074

Date: 07-24-23