

A14000000258

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H25000230235 3)))



H250002302353ABCW

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To:

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

From:

Account Name : MATTAMY HOMES
Account Number : 120230000187
Phone : (407)845-8192
Fax Number : (407)264-8400

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION TIMBER FOREST RANCH, LLLP

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$52.50

To:

Page: 02 of 15
850-617-6381

2025-07-07 11:09:40 EDT
7/1/2025 3:34:07 PM PAGE 1/001

14072648400

From: Mattamy Homes US HR
Fax Server



July 1, 2025

FLORIDA DEPARTMENT OF STATE
Division of Corporations

TIMBER FOREST RANCH, LLLP
1900 SUMMIT TOWER BLVD SUITE 500
ORLANDO, FL 32810

SUBJECT: TIMBER FOREST RANCH, LLLP
REF: A14000000258

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Limited Partnerships can only list General Partners. We cannot accept VP as the title for Holly Gallagher.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H25000230235
Letter Number: 525A00014379

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Timber Forest Ranch L.L.P.

Name of Florida Limited Partnership or Limited Liability Limited Partnership

The enclosed Certificate of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Nicole Marginian Swartz

Contact Person

Mattamy Homes

Firm/Company

4901 Vineland Road Suite 450

Address

Orlando, Florida 32811

City, State and Zip Code

nicole.swartz@mattamycorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Catalina Jaramillo

at (407) 845-8192

Name of Contact Person

Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

FILED

2025 JUL -7 PM 12 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Timber Forest Ranch LLLP

Insert name currently on file with Florida Department of State

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on 5/14/2014, assigned Florida document number A14000000258, adopts the following certificate of amendment to its certificate of limited partnership.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited partnership or limited liability limited partnership here:

New name must be distinguishable and contain an acceptable suffix.

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

B. If amending mailing address and/or principal office address, enter new mailing address and/or principal office address here:

New Principal Office Address:

(Must be STREET address)

New Mailing Address:

(May be post office box)

C. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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.

 If Changing Registered Agent, Signature of New Registered Agent

D. If amending the general partner(s), enter the name and business address of each general partner being added or removed from our records:

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
GP	Holly Gallagher	4901 Vineland Road Suite 450 Orlando, Florida 32811	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If the limited partnership or limited liability limited partnership is amending its "limited liability limited partnership" status, enter change here:

- ☐ This Limited Partnership hereby elects to be a "Limited Liability Limited Partnership."
- ☐ This Limited Partnership hereby removes its "Limited Liability Limited Partnership" status.

(NOTE: *If adding or removing "limited liability limited partnership" status, all general partners must sign this amendment.)*

F. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Effective as of the date of formation of the the Partnership, all officers of the Partnership, including but not limited
to the President, Vice Presidents, Assistant Vice Presidents and the Secretary of the Partnership have the authority to
execute all conveyance documents, encumbrances and instruments affecting title to real property in which the
Partnership has interest, including but not limited to deeds, easements, plats, restrictive covenants, mortgages and
agreements without the signature of a general partner.

Effective date, if other than the date of filing: 5/14/2014

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature(s) of a general partner or all general partners*:

(*NOTE: Only one current general partner is required to sign this document unless the limited partnership is adding or removing a "limited liability limited partnership" election statement. Chapter 620, F.S., requires all general partners to sign when adding or removing a "limited liability limited partnership" election statement.)

DocuSigned by:
Nicole Swartz
FBCB3DA054064F8

FILED
2025 JUL -7 PM 12:03
CLERK OF STATE
AT TALLAHASSEE, FLORIDA

Signature(s) of all new or dissociating general partner(s), if any:

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75