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(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2020 OCT 13 AM 7:59

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TALLAHASSEE, FLORIDA

45
10/14/20

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 10/13/2020

****WALK IN****

ENTITY NAME TAYLOR MORRISON BTR, INC.

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DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXX

- Plain Copy*
- Certified Copy*
- Certificate of Status*

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

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- Certified Copy of Arts & Amendments*
- Certificate of Good Standing*

****APOSTILLE' / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$78.75

ACCOUNT #: 120160000072

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TAYLOR MORRISON BTR. INC.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon K. Gray

Name of Person	
Triad Professional Services	
Firm/Company	
Address	
1720 Windward Concourse, Ste. 390	
City/State and Zip code	
Alpharetta, GA 30005	
E-mail address: (to be used for future annual report notification)	
jbaden@triadpros.com	

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For further information concerning this matter, please call:

Sharon K. Gray	at (770)	777-2048	
Name of Person		Area Code		Daytime Telephone Number	

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status
 \$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Taylor Morrison BTR, Inc.
 (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. Delaware
 (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

3. _____
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/09/2019
 (Date of incorporation)

5. _____
 (Date of duration, if other than perpetual)

6. Upon qualification
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4900 N. Scottsdale Road, Suite 2000, Scottsdale, AZ 85251
 (Principal office address)

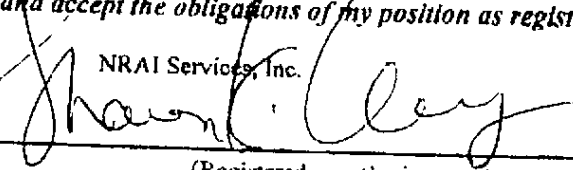
 (Current mailing address, if different)

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

Name: NRAI Services, Inc.
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

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9. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation 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: 
 (Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: C. David Cone ✓

Address: 4900 North Scottsdale Road, Suite 2000

Scottsdale, AZ 85251

Director: Sheryl Denise Palmer ✓

Address: 4900 North Scottsdale Road, Suite 2000

Scottsdale, AZ 85251

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B. OFFICERS

President: Sheryl Denise Palmer (Chief Executive Officer / President) ✓

Address: 4900 North Scottsdale Road, Suite 2000

Scottsdale, AZ 85251

Vice President: John Bohnen ✓

Address: 4695 MacArthur Court, 8th Floor

Newport Beach, CA 92660

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Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. SEE ATTACHED ADDENDUM LISTING ADDITIONAL OFFICERS AND DIRECTORS

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Christy A. McNeil, Assistant Secretary

(Typed or printed name and capacity of person signing application)

ADDENDUM TO
 APPLICATION FOR AUTHORITY TO TRANSACT BUSINESS
 IN FLORIDA
 OF
 TAYLOR MORRISON BTR. INC.

11.a. DIRECTORS

Darrell C. Sherman

4900 N. Scottsdale Road, Suite 200
 Scottsdale, AZ 85251

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11.b. OFFICERS

NAME	TITLE	ADDRESS
K. Dar Ahrens	Authorized Agent – Land	81 Blue Ravine Road Suite 220 Folsom, CA 95630
Kristy B. Boss	Assistant Secretary, Authorized Agent – Land	1211 N. Westshore Blvd. Suite 512 Tampa, FL 33607
C. David Cone	CFO / Executive VP	4900 N. Scottsdale Road Suite 2000 Scottsdale, AZ 85251
Charles W. Enochs	Authorized Agent – Land	11200 Lakeline Blvd Suite 150A Austin, TX 78717
Caroline G. Estrada	Assistant Secretary	4900 N. Scottsdale Road Suite 2000 Scottsdale, AZ 85251
Christy A. McNeil	Assistant Secretary	4695 MacArthur Court 8 th Floor Newport Beach, CA 92660

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Erik Heuser Vice President 4900 N. Scottsdale Road
Suite 2000
Scottsdale, AZ 85251

John Steven Kempton Authorized Agent – Land 551 North Cattlemen Road
Suite 200
Sarasota, FL 34232

S. Todd Merrill Assistant Secretary,
Authorized Agent – Land 1211 N. Westshore Blvd.
Suite 512
Tampa, FL 33607

Darrell C. Sherman Chief Legal Officer,
Executive VP, Secretary 4900 N. Scottsdale Road
Suite 2000
Scottsdale, AZ 85251

Joseph Terracciano Authorized Agent – Finance 4900 N. Scottsdale Road
Suite 2000
Scottsdale, AZ 85251

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAYLOR MORRISON BTR, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TAYLOR MORRISON BTR, INC." WAS INCORPORATED ON THE NINTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DELAWARE

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DELAWARE



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

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SR# 20207778488

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

Authentication: 203844477

Date: 10-12-20