

F21000004313

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

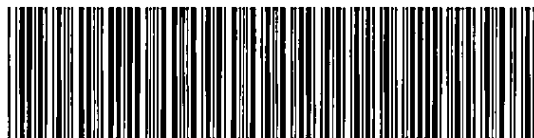
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2021 JUL -7 PM 3:43 2021 JUL -7 AM 8:42

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JUL 7 2021

JUL 10 2021

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 894150 8056101  
AUTHORIZATION :   
COST LIMIT : \$ 70.00

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ORDER DATE : July 6, 2021  
ORDER TIME : 2:59 PM  
ORDER NO. : 894150-005  
CUSTOMER NO: 8056101  
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FOREIGN FILINGS

NAME: LANDSEA HOMES CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX\_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT# 61592

EXAMINER: \_\_\_\_\_

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. Landsea Homes Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

LH Parent Corp.

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

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

4. 06/29/2017 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 05/04/2021
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 660 Newport Center Dr., Suite 300, Newport Beach, CA 92660
(Principal office street address)

See above.

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By:

Eylina Baker
Assistant Vice President

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

Chairman Name: Ming Tian  
 Vice Chairman Address: 660 Newport Center Dr., Suite 300  
Newport Beach, CA 92660  
 Director  
 President  
 Vice President  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Qin Zhou  
 Vice Chairman Address: 660 Newport Center Dr., Suite 300  
Newport Beach, CA 92660  
 Director  
 President  
 Vice President  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

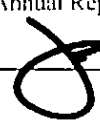
Chairman Name: Bruce D. Frank  
 Vice Chairman Address: 660 Newport Center Dr., Suite 300  
Newport Beach, CA 92660  
 Director  
 President  
 Vice President  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Tom Hartfield  
 Vice Chairman Address: 660 Newport Center Dr., Suite 300  
Newport Beach, CA 92660  
 Director  
 President  
 Vice President  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Robert Miller  
 Vice Chairman Address: 660 Newport Center Dr., Suite 300  
Newport Beach, CA 92660  
 Director  
 President  
 Vice President  
 Secretary  Treasurer  
 Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Tim Chang  
 Vice Chairman Address: 660 Newport Center Dr., Suite 300  
Newport Beach, CA 92660  
 Director  
 President  
 Vice President  
 Secretary  Treasurer  
 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. Please see attachment.

12. \_\_\_\_\_  
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. Franco Tenerelli, Secretary  
(Typed or printed name and capacity of person signing application)



**LANDSEA HOMES CORPORATION**

**2021 Director & Officer List – CONTINUED (for Section 11)**

<b>Name</b>	<b>Business Address</b>
<b>Scott Reed</b> <i>Director</i>	Landsea Homes Corporation 660 Newport Center Dr., Suite 300 Newport Beach, CA 92660
<b>Elias Farhat</b> <i>Director</i>	Landsea Homes Corporation 660 Newport Center Dr., Suite 300 Newport Beach, CA 92660
<b>John Ho</b> <i>CEO &amp; Director</i>	Landsea Homes Corporation 660 Newport Center Dr., Suite 300 Newport Beach, CA 92660
<b>Michael Forsum</b> <i>President &amp; Chief Operating Officer</i>	Landsea Homes Corporation 660 Newport Center Dr., Suite 300 Newport Beach, CA 92660
<b>Franco Tenerelli</b> <i>Chief Legal Officer, Executive Vice President &amp; Secretary</i>	Landsea Homes Corporation 660 Newport Center Dr., Suite 300 Newport Beach, CA 92660

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LANDSEA HOMES CORPORATION" 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 SIXTH DAY OF JULY, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LANDSEA HOMES CORPORATION" WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2017.

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



6461727 8300

SR# 20212636784

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 203609365

Date: 07-06-21