

Division of Corporations

Page 1 of 1

M1400005706  
Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H14000187730 3)))



H140001877303ABC+

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & GETZEN, P.A.  
Account Number : 072720000266  
Phone : (941) 366-4800  
Fax Number : (941) 552-7141

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

Email Address: RHarris@harrislawdc.com

RECEIVED

14 AUG -8 PM 3:11

DIVISION OF CORPORATIONS  
BUREAU OF COMMERCIAL  
INFORMATION SERVICES

**Foreign Limited Liability Company  
THOMAS RANCH MANAGER, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

14 AUG -8 AM 10:58

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help AUG 11 2014  
J. HARRIS

H14000187730 3

**APPLICATION BY THOMAS RANCH MANAGER, LLC,  
FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register Thomas Ranch Manager, LLC, a Delaware limited liability company (the "Company"), to transact business in the State of Florida:

1. The name of the Company is:  
Thomas Ranch Manager, LLC
2. The jurisdiction under the law of which the Company is organized is Delaware.
3. The date the Company was organized in Delaware is May 13, 2014.
4. The duration of the Company is perpetual.
5. The date the Company first transacted business in Florida is upon the filing of this application.
6. The street address and the mailing address of the principal office of the Company is c/o E. John Wagner, II, 200 South Orange Avenue, Sarasota, Florida 34236.
7. The Company is a manager-managed limited liability company.
8. The name of the Florida registered agent and the address of the Florida registered office of the Company is:  
Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301
9. The names and usual business addresses of the Managers of the Company are as follows:  
Brian Johnston  
400 Park Avenue South, Suite 220  
Winter Park, Florida 32789  
Steven Parker  
400 Park Avenue South, Suite 220  
Winter Park, Florida 32789

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 8 AM 10:58

H14000187730 3

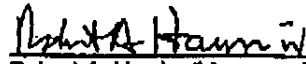
H14000187730 3

Jason Suddergard  
400 Park Avenue South, Suite 220  
Winter Park, Florida 32789

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of the records in the jurisdiction under the law of which the Company is organized.

11. The purpose of the Company authorized in Delaware and to be carried out in the State of Delaware is to engage in any lawful act or activity for which limited liability companies may be organized under the Delaware Limited Liability Company Act and the Florida Limited Liability Company Act.

Dated this 8<sup>th</sup> day of August 2014.




Robert A. Harris, IV  
Authorized Person

In accordance with section 605.0203, Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Company, and acknowledges that it is familiar with, and accepts, the obligations of that position.

Corporation Service Company

By   
Amanda Winington, Assistant Vice  
President

3833729\_1.doc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 AUG - 8 AM 10:58

H14000187730 3

H14000187730 3

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THOMAS RANCH MANAGER, 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 THIRTEENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THOMAS RANCH MANAGER, LLC" WAS FORMED ON THE THIRTEENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

5532453 8300

140617755

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1367311

DATE: 05-13-14

H14000187730 3