

M15000003323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

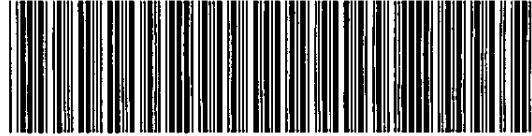
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 24 2015

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November 17, 2015

VIA US MAIL

Florida Department of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: **CORSICA TALIS PARK OWNER, LLC**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$25 LLC to cover the required filing fee.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (888) 705-7274.

Respectfully,

Mackenzie Hibler
REGISTERED AGENT SOLUTIONS, INC.
1701 Directors Blvd., Suite 300
Austin, TX 78744

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CORSICA TALIS PARK OWNER, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mackenzie Hibler

Name of Person

Registered Agent Solutions, Inc.

Firm/Company

1701 Directors Blvd, Suite 300

Address

Austin, TX 78744

City/State and Zip Code

RKretschmer@walton.com

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

For further information concerning this matter, please call:

Mackenzie Hibler at (888) 705-7274
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CORSICA TALIS PARK OWNER, LLC

2. (a) _____ Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) <u>4800 North Scottsdale Road, Ste 4000</u> <u>Scottsdale, AZ 85251</u>	(b) _____ Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) <u>4800 North Scottsdale Road, Ste 4000</u> <u>Scottsdale, AZ 85251</u>
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3. <u>04/30/2015</u> Date of filing/registration in Florida	4. <u>M15000003323</u> Document number
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5. (a) C T CORPORATION SYSTEM
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
1200 SOUTH PINE ISLAND ROAD
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

PLANTATION, FL 33324

(b) REGISTERED AGENT SOLUTIONS, INC.
Enter name of NEW Registered Agent and/or NEW Registered Office address:
155 Office Plaza Dr.
NEW Registered Office Address:
Suite A
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Adam Saldana
Signature of member or authorized representative of a member

Adam Saldana, Attorney in fact of Robert Leinbach, Member
Printed or typed name of signee

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Jaclyn Wright
Signature of Registered Agent
Jaclyn Wright, Asst. Secretary

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPECIAL LIMITED POWER OF ATTORNEY

We, Robert Leinbach and Matthew Keister, being duly authorized officers of Walton Global Holdings Ltd. (Company), a corporation formed under the laws of Delaware, do hereby make, constitute, and appoint Registered Agent Solutions, Inc., and each duly authorized representative of such entity, including without limitations Jaclyn Wright, Purity Mbogo, and/or Adam Saldaña, as my true and lawful attorney-in-fact with full right, power and authority for me, as an authorized officer/director or manager/member of the aforementioned Company and any subsidiaries as shown on the list appended hereto, if applicable, to act for the Company and any subsidiaries and in the name of the Company and any subsidiaries, including where the Company or such subsidiaries are acting as the manager or general partner of one or more other entities, solely for the purpose of effectuating a change in the registered agent and/or registered office of such subsidiaries and/or other entities with respect to which one or more subsidiaries is the manager or general partner, as applicable, and/or the agent and office of similar import in any jurisdiction for such subsidiaries and other entities.

In the execution of any documents required for the limited purposes set forth above, Jaclyn Wright shall exercise the power of Vice President and Purity Mbogo or Adam Saldaña shall exercise the power of Secretary. In the case of the Company and any subsidiaries having managers or other positions of authority, the named individuals shall act in such office and with such authority as is required to effect the changes set forth above.

This Special Limited Power of Attorney shall be effective as of the date set forth below and shall continue in effect for two months from the effective date. The Company may revoke this Special Limited Power of Attorney at any time by notice to Jaclyn Wright, Purity Mbogo, and/or Adam Saldaña. This Special Limited Power of Attorney does not provide any power or authority to act for any other purpose than the purpose expressly stated herein, and no party shall be permitted to rely upon this Special Limited Power of Attorney as evidence of apparent or actual authority to act for any purpose other than the purpose expressly stated herein.

IN WITNESS WHEREOF, the undersigned have executed this Special Limited Power of Attorney on this 26th day of October, 2015.

Signature

Name:

Title:

Robert Leinbach
Coos Secretary

Signature

Name:

Title:

Matthew Keister
V.P. Operations & Treasurer

State of Arizona

County of Maricopa

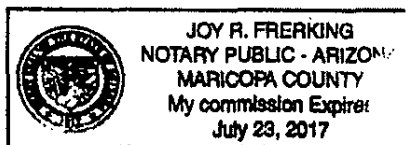
On October 26 2015 before me, the undersigned, a Notary Public in and for said State, personally appeared Robert Leinbach and Matthew Keister, each personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he or she executed the same in his or her authorized capacity, and that by his or her signature on the instrument the person, or the entity upon behalf of which the person acted, executed this instrument.

Witness my hand and official seal.

Signature

Notary Public:

7/23/17
Expire



Walton Asset Management (USA), Inc.

Walton Land Opportunity Fund LLC

WM Holdings OL LLC

Walton US Land Fund 2 LP

Walton US Land Fund 3 LP

WSI GP, LLC

OUR LADY QUEEN OF PEACE FOUNDATION (USA) INC.

WALTON ASSET MANAGEMENT (USA), INC.

WALTON DEVELOPMENT & MANAGEMENT (USA), INC.

WALTON NORTH CAROLINA, LLC

WALTON LAND MANAGEMENT USA NO.5, INC.

WALTON DEVELOPMENT & MANAGEMENT FL, LLC

WALTON ACQUISITIONS FL, LLC

WALTON INTERNATIONAL GROUP, INC.

CORSICA TALIS PARK OWNER, LLC

FD COMMUNITIES, LLC

WALTON ILLINOIS, LLC

WALTON INTERNATIONAL GROUP, INC. (NQ)

WALTON AZ PINAL COUNTY NO. 2, LP

WALTON AZ PINAL COUNTY NO. 4, LP

WALTON AZ PINAL COUNTY NO. 5, LP

WALTON LAND MANAGEMENT (USA), INC.

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TALLAHASSEE, FLORIDA