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

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : 120160000086
Phone : (561)508-5033
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**Foreign Limited Liability Company
TOLL SOUTHEAST FL LLC**

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Corporate Filing Menu

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December 22, 2020

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNITED AGENT GROUP INC

SUBJECT: TOLL SOUTHEAST FL LLC
REF: W20000145627

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.

The title Division President isn't acceptable. Please update accordingly.

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.

Sharon D Franklin
Regulatory Specialist II

FAX Aud. #: H20000435190
Letter Number: 320A00025979

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Toll Southeast FL LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____
(FEI number, if applicable)

4. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 1140 Virginia Drive
(Street Address of Principal Office)

6. 1140 Virginia Drive (c/o Legal Dept.)
(Mailing Address)

Fort Washington, PA 19034

Fort Washington, PA 19034

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

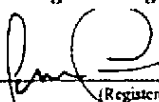
Name: United Agent Group Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408
(City) (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

 Jenisa Irizarry, Special Secretary
(Registered agent's signature)

FILED
2020 DEC 28 PM 1:05
SOUTH FLORIDA
HALL COUNTY CLERK'S OFFICE

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☒ Manager Name: Douglas C. Yearley, Jr.
☐ Member Address: 1140 Virginia Drive
☐ Authorized Fort Washington, PA 19034
 Person _____
☒ Other CEO & President ☐ Other _____

☒ Manager Name: Martin P. Connor
☐ Member Address: 1140 Virginia Drive
☐ Authorized Fort Washington, PA 19034
 Person _____
☒ Other Sr VP & CFO ☐ Other _____

☐ Manager Name: Kevin J. Coen
☐ Member Address: 1140 Virginia Drive
☐ Authorized Fort Washington, PA 19034
 Person _____
☒ Other VP & Secretary ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: Robert Parahus
☐ Member Address: 1140 Virginia Drive
☐ Authorized Fort Washington, PA 19034
 Person _____
☒ Other Ex VP & COO ☐ Other _____

☐ Manager Name: Gregg L. Ziegler
☐ Member Address: 1140 Virginia Drive
☐ Authorized Fort Washington, PA 19034
 Person _____
☒ Other Sr VP & Treas ☐ Other _____

☐ Manager Name: Fredrick W. Pfister
☐ Member Address: 951 Broken Sound Parkway
☐ Authorized Suite 180
 Person Boca Raton, FL 33487
☒ Other Senior Vice President ☐ 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.

Denise R. Kling

Signature of an authorized person

Denise R. Kling

Typed or printed name of signer

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

ATTACHMENT

List names, title or capacity and addresses of the primary members/managers or persons authorized to manage:

<u>Title or Capacity</u>	<u>Name and Address</u>
Senior VP & Chief Accounting Officer	Michael J. Grubb 1140 Virginia Drive Fort Washington, PA 19034
Senior VP, General Counsel & Chief Compliance Officer	Timothy J. Hoban 1140 Virginia Drive Fort Washington, PA 19034
Regional President	Thomas J. Murray 2557 SW Grapevine Parkway Suite 100 Grapevine, TX 76051
Group President	Gregory S. Netro 40 Everest Lane, Suite 5 Saint Johns, FL 32259
Senior Vice President	Donald R. Barnes 3970 West Indiantown Road Jupiter, FL 33478
Vice President & Chief Transactional Counsel	Yolanda S. Rodriguez 1140 Virginia Drive Fort Washington, PA 19034
Vice President & Chief Litigation Counsel	Benjamin A. Gold 725 Town and Country Road Suite 200 Orange, CA 92868
Vice President & Assistant Secretary	Kenneth J. Greenspan 1140 Virginia Drive Fort Washington, PA 19034

Vice President

Steven Y. Brumfield
1140 Virginia Drive
Fort Washington, PA 19034

Vice President

David W. Smith
1140 Virginia Drive
Fort Washington, PA 19034

Vice President

Stacey A. Rothaus
1140 Virginia Drive
Fort Washington, PA 19034

Assistant Vice President

Thomas J. Smith III
1140 Virginia Drive
Fort Washington, PA 19034

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOLL SOUTHEAST FL 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOLL SOUTHEAST FL LLC" WAS FORMED ON THE SEVENTEENTH DAY OF DECEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20208694829

You may verify this certificate online at 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.

Jeffrey W. Bullock, Secretary of State

Authentication: 204362061

Date: 12-18-20