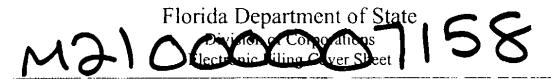
Fax: 18002210102



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.

(((H21000230125 3)))



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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 : COGENCY GLOBAL, INC.

Account Number : I20000000088 Phone : (800)221-0102 Fax Number : (800)944-6607

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

Email	Address:			
Luigaa	MUUICSS.			

Foreign Limited Liability Company TIMBER CREEK RANCH, LLC

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

Electronic Filing Menu Corporate Filing Menu

Help

To:

COVER LETTER

TO:	Registration Section Division of Corporations					
SUBJ	TIMBER CREEK RANCH, LLC					
SUBJ		ne of Limited Liability Company				
The er Existe	nclosed "Application by Foreign Limited Liability nce, and check are submitted to register the above	y Company for Authorization to Transact Business in Florida," Certificate of referenced foreign limited liability company to transact business in Florida				
Please	return all correspondence concerning this matter	to the following:				
	BILL ZUTTER					
		Name of Person				
	TIMBER CREEK RANCH, LLC					
		Firm/Company				
	13123 E EMERALD COAST PKWY ST B113					
		Address				
	INLET BEACH, FL 32461					
		City/State and Zip Code				
	Bill@mawaie.com					
	E-mail address: (to	be used for future annual report notification)				
For fu	rther information concerning this matter, please c	call:				
Bill Zutter		929 301-1585 at ()				
	Name of Contact Person	Area Code Daytime Telephone Number				
	Mailing Address: Registration Section	Street Address: Registration Section				
Division of Corporations		Division of Corporations				
P.O. Box 6327		The Centre of Tallahassee				
	Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810				
		Tallahassee, FL 32303				
	Enclosed is a check for the following amount: Please make check payable to: FLORIDA DE					
	□ \$125.00 Filing Fee □ \$130.00 Filing F Certificate					

Page: 9 of 15

IN COMPLIANCE WITH SECTION (05.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: TIMBER CREEK RANCH, 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 "L.L.C," o DELAWARE, USA 85-3983844 (furisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) (Date first transacted bisiness in Florida, if prior to registration.) (See sections 605 0904 & 605 0905, F.S. to determine penalty liability) 13123 E Emerald Coast Pkwy St B113 13123 E Emerald Coast Pkwy St B113 (Street Address of Principal Office) Inlet Beach, FL 32461 Inlet Beach, FL 32461 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) COGENCY GLOBAL INC Name: 115 North Calhoun St Suite 4 Office Address: Tallahassee 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. /s/Kathrine Meer

(Registered agent's signature)

To:

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:	Title or Capacity:	Name and Address:
□Manager	Name: Ambrosius Partners, LP	■Manager	Name: Bill Zutter
≘ Member	Address: 13123 E Emerald Coast Pkwy S	□Member	Address: 13123 E Emerald Coast Pkwy S
□Authorized	Inlet Beach, FL 32461	□Authorized	Inlet Beach, FL 32461
Person		Person	
Other		□Other	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	Other	□Other	□Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
Other	Other	□Other	□Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed 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.

Bill Zutter	
Signature of an authorized person	
Bill Zutter	
Typed or printed name of signee	

Fax: 18002210102

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "TIMBER CREEK RANCH, 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 THIRD DAY OF JUNE, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIMBER CREEK"
RANCH, LLC" WAS FORMED ON THE FOURTH DAY OF NOVEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN



4054498 8300

SR# 20212346103

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

Juffrey W. Diallinch, Secretary of State

Authentication: 203362152

Date: 06-03-21