

1/10/22, 2:48 PM

Division of Corporations

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Florida Department of State  
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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

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

Email Address: \_\_\_\_\_

**Foreign Limited Liability Company  
CASA VERDE GOLF AND LANDSCAPING LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

2022 JAN 10 PM 3:23

TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# 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. Casa Verde Golf and Landscaping LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," 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," "LLC," or "LLC.")

2. Arizona  
(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. 15044 N Scottsdale Rd, Ste 300  
(Street Address of Principal Office)

6. 15044 N Scottsdale Rd, Ste 300  
(Mailing Address)

Scottsdale, AZ 85254

Scottsdale, AZ 85254

Attn: Legal

Attn: Legal

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.

By: C T Corporation System  
(Registered agent's signature)

Tracy Kellner Asst Secretary

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TALLAHASSEE, FLORIDA

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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: OB Sports Golf Management LLC  
☒ Member Address: 15044 N Scottsdale Rd, Ste 300  
 Scottsdale, AZ 85254  
☐ Authorized Person Attn: Legal  
☐ Other ☐ Other

☐ Manager Name: Ruth E Engle  
☐ Member Address: 15044 N Scottsdale Rd, Ste 300  
 Scottsdale, AZ 85254  
☐ Authorized Person  
☒ Other Officer ☐ Other

☐ Manager Name: CA Roberts  
☐ Member Address: 15044 N Scottsdale Rd, Ste 300  
 Scottsdale, AZ 85254  
☐ Authorized Person Attn: Legal  
☒ Other Officer ☐ Other

Title or Capacity:Name and Address:

☐ Manager Name: Phillip Green  
☐ Member Address: 15044 N Scottsdale Rd, Ste 300  
 Scottsdale, AZ 85254  
☐ Authorized Person Attn: Legal  
☒ Other Officer ☐ Other

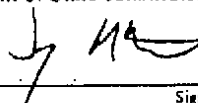
☐ Manager Name: Jay M McGrath  
☐ Member Address: 15044 N Scottsdale Rd, Ste 300  
 Scottsdale, AZ 85254  
☐ Authorized Person  
☒ Other Officer ☐ Other

☐ Manager Name: \_\_\_\_\_  
☐ Member Address: \_\_\_\_\_  
☐ Authorized Person  
☐ 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.

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.



Signature of an authorized person

Jay M. McGrath

Typed or printed name of signer

22010515384201

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

**CASA VERDE GOLF AND LANDSCAPING LLC**

ACC file number: L18534184

was incorporated under the laws of the State of Arizona on 06/12/2013, and that, according to the records of the Arizona Corporation Commission, said limited liability company is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 01/05/2022



A handwritten signature in black ink, reading "Matthew Neubert", written over a horizontal line.

Matthew Neubert, Executive Director