

U22000000734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

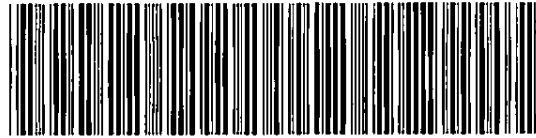
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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TALLAHASSEE, FLORIDA

S. FRANKLIN  
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**CORPORATE  
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- ☐ **CERTIFIED COPY** \_\_\_\_\_
- XX** **PHOTOCOPY** \_\_\_\_\_
- ☐ **CUS** \_\_\_\_\_
- XX** **FILING** FOREIGN LLC \_\_\_\_\_

1. WALTON GLOBAL HOLDINGS, LLC  
(CORPORATE NAME AND DOCUMENT #)
2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)
6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL  
INSTRUCTIONS:**

\_\_\_\_\_

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TALLAHASSEE, FL

**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. WALTON GLOBAL HOLDINGS, 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 3. 98-0458822  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 8800 N. Gainey Center Dr. 6. 8800 N. Gainey Center Dr.  
(Street Address of Principal Office) (Mailing Address)  
Suite 345 Suite 345  
Scottsdale, AZ 85258 Scottsdale, AZ 85258

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

Name: Registered Agent Solutions, Inc.  
Office Address: 155 Office Plaza Drive, Suite A  
Tallahassee, Florida 32301  
(City) (Zip code)

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**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.*

Brandon Wray  
(Registered agent's signature)

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]:

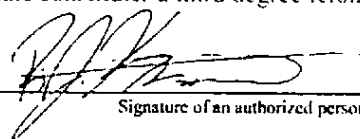
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Walton Development Holdings, Ir</u>	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: <u>8800 N. Gainey Center Dr.</u>	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	<u>Suite 345</u>	<input type="checkbox"/> Authorized	_____
Person	<u>Scottsdale, AZ 85258</u>	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
<input type="checkbox"/> Manager	Name: _____	<input type="checkbox"/> Manager	Name: _____
<input type="checkbox"/> Member	Address: _____	<input type="checkbox"/> Member	Address: _____
<input type="checkbox"/> Authorized	_____	<input type="checkbox"/> Authorized	_____
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

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CLERK OF COURT  
JAN 11 2022

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  
  
Ryan Kretschmer, EVP, Law  
\_\_\_\_\_  
Typed or printed name of signee

**WALTON GLOBAL HOLDINGS, LLC****DIRECTOR(S)**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>	<b><u>Date Taking Office</u></b>
William K. Doherty	Director	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	06/10/2015
Siobhan Doherty	Director	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	03/03/2017

**OFFICERS**

<b><u>Name</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>	<b><u>Date Taking Office</u></b>
William K. Doherty	President, CEO and Chairman	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	06/10/2015
Kate Kaminski	Chief Operating Officer	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	01/22/2019
Siobhan Doherty	Executive Vice President, Treasurer & Secretary	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	04/01/2017
Ryan Kretschmer	Executive Vice President, Law	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	04/01/2017
Todd Woodhead	Executive Vice President, Capital Markets	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	04/10/2017
Paul Megler	Executive Vice President, Portfolio Management & Strategic Partnerships	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	08/05/2020
Rebecca Bruce	Chief Financial Officer	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	08/05/2020
Ed Hadley	Executive Vice President, Builder Land Acquisition	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	01/18/2021
Mike Doherty	Senior Vice President, Land	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	09/16/2021
Anthony Sparrow	Senior Vice President, Asset Management	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	09/16/2021
Adam Morman	Senior Vice President, Asset Management	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	09/16/2021
Barry Dluzen	Executive Vice President, Land	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	09/16/2021
Jennifer Ruby	Senior Vice President, Land	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	09/16/2021
David Peter	Executive Vice President, Special Projects	8800 N. Gainey Center Dr., Suite 345 Scottsdale, AZ 85258	09/16/2021

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CLERK

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WALTON GLOBAL HOLDINGS, 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 TWELFTH DAY OF JANUARY, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WALTON GLOBAL HOLDINGS, LLC" WAS FORMED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 2004.

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

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STATE OF DELAWARE



  
Jeffrey W. Bullock, Secretary of State

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SR# 20220103881

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