6/28/22, 2:36 PM

Ta

Division of Corporations

19548277645



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.

(((H22000222658 3)))



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 : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (954)208-0845 Fax Number : (614)573-3996

\*\*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 DIJIC - HIGHLANDS RESERVE, LLC

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

-				16.1
S.	ŀΚ	АΝ	IKL	.IN

JUN 2 9 2022

Electronic Filing Menu

Corporate Filing Menu

Help

<del>5</del>8

Page. 3 of 5

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

DHIC, - Fiighlands Reso	erve, LLC			
(Name of Foreign	erve, LLC Emited Liability Company; must include "Limite	ed Liability C	ompany, "L.L.C." or "LLC.")	
ranic unavailable, enter altemate r	name adopted for the purpose of transacting business in E	-lovida The elsi	emate name must include "Finited Liability Company."	"1.E.C," or "1 l.C.")
Delaware			Pending	
	hich foreign limited liability company is organized)	3	(III number if applicables	
(Jurisdiction under the faw of w	high foreign limited hability company is organized)		(1.17 unimper 17 abbierrage)	
N/A				<b>~</b> 3
	Date hast transacted business in Florida it now to	registration 1	<del></del>	927
	(Pate first transacted business in Florida at prior le (See sections 605 0904 & 605 0905, F.S. to determ			2022 JUN 28
1341 Horton Circle, A	rlington, TX 76011	ì	341 Horton Circle, Arlington, TX 7601	1 選
eet Address of Principal Office)		U	(Maling Address)	- 128
				<u></u>
			•	••
			_	
		_		3 Pid   1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Name and street addres	ss of Florida registered agent: (P.O. Bo	– x <u>NOT</u> ac	ceptable)	<u> </u>
Name and street address		– x <u>NOT</u> ac	ceptable)	=
Name and street address  Name:	ss of Florida registered agent: (P.O. Bo  C T Corporation System	x <u>NOT</u> ac	ceptable)	=
Name:		x <u>NOT</u> ac	ceptable)	##
	C T Corporation System	x <u>NOT</u> ac		<del></del>
Name:	C T Corporation System	x <u>NOT</u> ac		##
Name:	C T Corporation System  1200 South Pine Island Road	x <u>NOT</u> ac	ceptable) , Florida	<del></del>
Name: Office Address: egistered agent's acceptaving been named as reesignated in this applicate comply with the provise	C T Corporation System  1200 South Pine Island Road  Plantation  (Cos)	process fo	33324, Florida	pany at the plac ity. I further a
Name: Office Address: egistered agent's acceptainty been named as reesignated in this applicate comply with the provise	C T Corporation System  1200 South Pine Island Road  Plantation  (Cos)  Stance: egistered agent and to accept service of ation, I hereby accept the appointment tions of all statutes relative to the prope	process fo us register er and com	33324, Florida	pany at the plac ity. I further a

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	<u>v:</u>	Name and Address:	
≟Manager	Name. DHI Communities II, LLC	— Manager	Name:		
™Member	Address:	□ Member	Address:		
Authorized	Arlington, TX 76011	☐ Authorized			
Person		Person			
□ Other	Other	□Other		□ Other	
□Manager	Name:	Manager	Name:		
⊡Member	Address:	□ Member	Address:		
Authorized		☐ Authorized			
Person		Person		2022 3533	
☐ Other	Other	∃0ther		Other 10	
□Manager	Name:	_ Manager	Name:	P.: :	
□Member	Address:	_ Member	Address:	, <u>-</u>	
Authorized		□ Authorized			
Person		Person			
C()ther		∏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 translation 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 \$817,155, F.S.

V (ontaño\_

Thomas B. Montaño

Typed or printed name of signee



Page 1

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

DELAWARE, DO HEREBY CERTIFY "DHIC - HIGHLANDS RESERVE, 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 TWENTY-SEVENTH DAY OF JUNE, A.D. 2022.

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

2022 JUL 28 PH 1: 14



Authentication: 203781215

Date: 06-27-22