

M24000011723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2024 SEP 12 PM 3:34
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SEP 12 2024
K. Brumley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 09/12/24
Order #: 1622104-1
Re: Mattamy Thomas Ranch LLC
Processing Method: Routine

TO WHOM IT MAY CONCERN:

A handwritten signature in black ink, appearing to read "Amanda Miller", is written over the "TO WHOM IT MAY CONCERN:" line.

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:
120000000195

Certificate of Good Standing from State of Incorporation

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

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. MATTAMY THOMAS RANCH LLC

(Name of Foreign Limited Liability Company; 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. 4901 Vineland Road

(Street Address of Principal Office)

Suite 450

Orlando, FL 32811

6. 4901 Vineland Road

(Mailing Address)

Suite 450

Orlando, FL 32811

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

Name: Corporation Service Company

Office Address: 1201 Hayes Street

Tallahassee

(City)

, Florida 32301

(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.

(Registered agent's signature)

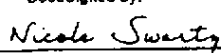
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input type="checkbox"/> Manager	Name: <u>Keith E. Bass</u>	<input type="checkbox"/> Manager	Name: <u>Timothy P. Graney</u>
<input type="checkbox"/> Member	Address: <u>4901 Vineland Road</u>	<input type="checkbox"/> Member	Address: <u>4901 Vineland Road</u>
<input type="checkbox"/> Authorized	<u>Suite 450</u>	<input type="checkbox"/> Authorized	<u>Suite 450</u>
Person	<u>Orlando, FL 32811</u>	Person	<u>Orlando, FL 32811</u>
<input checked="" type="checkbox"/> Other <u>Director</u>	<input checked="" type="checkbox"/> Other <u>President</u>	<input checked="" type="checkbox"/> Other <u>Director</u>	<input checked="" type="checkbox"/> Other <u>Vice President</u>
 <input type="checkbox"/> Manager	 Name: <u>Nicole Marginian Swartz</u>	 <input type="checkbox"/> Manager	 Name: <u>John Luczynski</u>
<input type="checkbox"/> Member	Address: <u>4901 Vineland Road</u>	<input type="checkbox"/> Member	Address: <u>4901 Vineland Road</u>
<input type="checkbox"/> Authorized	<u>Suite 450</u>	<input type="checkbox"/> Authorized	<u>Suite 450</u>
Person	<u>Orlando, FL 32811</u>	Person	<u>Orlando, FL 32811</u>
<input checked="" type="checkbox"/> Other <u>Director</u>	<input checked="" type="checkbox"/> Other <u>VP, Secretary</u>	<input checked="" type="checkbox"/> Other <u>Vice President</u>	<input type="checkbox"/> Other _____
 <input type="checkbox"/> Manager	 Name: <u>Steven C. Lewis</u>	 <input type="checkbox"/> Manager	 Name: <u>Richard P. Severance</u>
<input type="checkbox"/> Member	Address: <u>4901 Vineland Road</u>	<input type="checkbox"/> Member	Address: <u>4901 Vineland Road</u>
<input type="checkbox"/> Authorized	<u>Sute 450</u>	<input type="checkbox"/> Authorized	<u>Suite 450</u>
Person	<u>Orlando, FL 32811</u>	Person	<u>Orlando, FL 32811</u>
<input checked="" type="checkbox"/> Other <u>Vice President</u>	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>Vice President</u>	<input type="checkbox"/> 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.

DocuSigned by:

 Signature of an authorized person

Nicole Marginian Swartz

Typed or printed name of signer

Attachment to Application of Mattamy Thomas Ranch LLC for Authorization to Transact Business in Florida

Additional Officer:

Eric Lopez
Vice President
4901 Vineland Road, Suite 450
Orlando, FL 32811

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATTAMY THOMAS 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MATTAMY THOMAS RANCH LLC" WAS FORMED ON THE SIXTH DAY OF SEPTEMBER, A.D. 2024.

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




Jeffrey W. Bullock, Secretary of State

4991066 8300

SR# 20243654078

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

Authentication: 204361973

Date: 09-11-24