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PICK-UP WAIT MAIL	
(Business Entity Name)	_
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer	٦
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Office Use Only	
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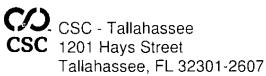
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RECEIVED 2024 OCT 25 PN 3: 3!

OCT 2.8 2024 IK. Brumbley



850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations

From: Shauna Godbolt

Ext: x61563 Date: 10/25/24 Order #: 1662184-1

Re: IMG Land Development, LLC Processing Method: Routine

#### TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.0 - 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.

## COVER LETTER

TO: Registration Section Division of Corporations			
IMG Land Development, LLC SUBJECT:			
	me of Limited Liability Company		
The enclosed "Application by Foreign Limited Liability Existence, and check are submitted to register the above	y Company for Authorization to Transact Business in Florida," Certificate of re referenced foreign limited liability company to transact business in Florida		
Please return all correspondence concerning this matter	r to the following:		
John Burchfield			
	Name of Person		
Weekley Homes, LLC			
	Firm/Company		
1111 North Post Oak Road			
	Address		
Houston, Texas 77055			
	City/State and Zip Code		
hhennessee@dwhomes.com			
E-mail address: (to	be used for future annual report notification)		
For further information concerning this matter, please c	call:		
Hillary Hennessee	713 316-3311		
Name of Contact Person	at () Area Code Daytime Telephone Number		
Mailing Address: Registration Section Division of Corporations P.O. Box 6327	Street Address: Registration Section Division of Corporations 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	PARTMENT OF STATE  Fee & □ \$155.00 Filing Fee & □ \$160.00 Filing Fee, Certificate		

## 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: IMG Land Development, 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,") Texas (Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable) (Date first transacted business in Florida, if prior to registration) (See sections 605,0904 & 605,0903, F.S. to determine penalty liability) 1111 North Post Oak Road 1111 North Post Oak Road (Street Address of Principal Office) (Mailing Address) Houston, Texas 77055 Houston, Texas 77055 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Corporation Service Company Name: 1201 Hays Street 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

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.

Corporation Service Company

Shauna Godbolt ———

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:  ■Manager  □Member  □Authorized	Name and Address:  DM Weekley, Inc.  Address:  1111 North Post Oak Road  Houston, Texas 77055	Title or Capacity:  ☐Manager  ☐Member  ☐Authorized	Name:	Name and Address:
Person	Other	Person  ☐Other		Other
□Manager	Name:	□Manager	Name:	
□Member	Address:	□Member		
□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. 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.

John Burchfield, Vice President of DM Weekley, Inc., Manager

Corporations Section P.O.Box 13697 Austin, Texas 78711-3697



## Office of the Secretary of State

## Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for IMG Land Development, LLC (file number 805758464), a Domestic Limited Liability Company (LLC), was filed in this office on October 24, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 25, 2024.



gave Helson

Jane Nelson Secretary of State