

U22000000734

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

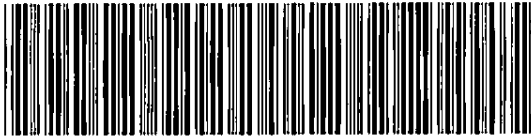
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700379331437

01/13/22--01002--010 *125.00

STATE OF FLORIDA
DEPARTMENT OF REVENUE

2022 JAN 11 PM 12:53

FILED

STATE OF FLORIDA
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

2022 JAN 13 AM 11:30

RECEIVED

S. FRANKLIN
JAN 14 2022

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 01/13/2022

- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- CUS** _____
- 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 #)

FILED
2022 JAN 11 PM 12:54
TALLAHASSEE, FL

**SPECIAL
INSTRUCTIONS:**

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 (Jurisdiction under the law of which foreign limited liability company is organized)
3. 98-0458822 (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.
(Street Address of Principal Office)
Suite 345
Scottsdale, AZ 85258

6. 8800 N. Gainey Center Dr.
(Mailing Address)
Suite 345
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)

FILED
2022 JAN 11 PM 12:54
TALLAHASSEE, FL

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 Wenzel

(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]:

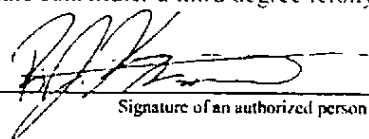
<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Walton Development Holdings, Ir</u>	<input type="checkbox"/> Manager	Name: _____
<input checked="" type="checkbox"/> Member	Address: <u>8800 N. Gainey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

2022 JAN 11 PM 12:54
 FILED

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)

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Taking Office</u>
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

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date Taking Office</u>
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

2022 JAN 11 PM 12:53
 FILED

Delaware

The First State


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.

FILED
2022 JAN 11 PM 12:54
SECRETARY OF STATE




Jeffrey W. Bullock, Secretary of State

3881290 8300

SR# 20220103881

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

Authentication: 202380259

Date: 01-12-22