

U 47723

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

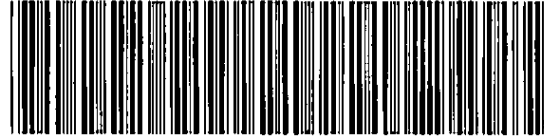
(Business Entity Name)

(Document Number)

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2022 JAN 28 AM 11:35

TALLAHASSEE, FL 323

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2022 JAN 28 AM 8:15

SECRETARY OF STATE  
TALLAHASSEE, FL

FEB 02 2022  
ALBRITTON

CC  
(1, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 31, 2022

CORPORATION SERVICE COMPANY

**RESUBMIT**

Please give original  
submission date as file date

SUBJECT: PORPOISE POOL & PATIO, INC.  
Ref. Number: 647723

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), s.607.1622(9) and/or 607.1622(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist III

Letter Number: 422A00002387

RECEIVED  
2022 FEB - 1 AM 11:48  
TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 440612 7792679

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 43.75

-----  
ORDER DATE : January 28, 2022

ORDER TIME : 10:36 AM

ORDER NO. : 440612-015

CUSTOMER NO: 7792679  
-----

DOMESTIC AMENDMENT FILING

NAME: PORPOISE POOL & PATIO, INC.

EFFECTIVE DATE:

XX ARTICLES OF CONVERSION  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland -- EXT#

EXAMINER'S INITIALS:

*[Handwritten initials]*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Porpoise Pool & Patio, Inc.

\_\_\_\_\_  
Name of Florida Profit Corporation

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Profit Corporation into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, F.S.

Please return all correspondence concerning this matter to:

Shawn Parish, Paralegal Specialist

\_\_\_\_\_  
Contact Person

DLA Piper LLP (US)

\_\_\_\_\_  
Firm/Company

500 8th Street, N.W.

\_\_\_\_\_  
Address

Washington, D.C. 20004

\_\_\_\_\_  
City, State and Zip Code

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shawn Parish

at ( 202 ) 799-4043

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee  
and Certificate of  
Status

☐ \$43.75 Filing Fee  
and Certified Copy

☐ \$52.50 Filing Fee,  
Certified Copy, and  
Certificate of Status

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

607.1622 (10) As a condition of a conversion of a domestic corporation to another type of entity under s. 607.11930, the domestic corporation converting to the other type of entity must be active and current in filing its annual reports in the records of the department through December 31 of the calendar year in which the articles of conversion are submitted to the department for filing.

**FILED**  
2022 JAN 28 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FL

Articles of Conversion  
For  
Florida Profit Corporation  
Into a  
Non-Florida Business Entity

The Articles of Conversion are submitted to convert the following **Florida Profit Corporation** into an a business entity formed under the laws of another jurisdiction in accordance with s. 607.11933, Florida Statutes.

1. The name of the Florida Profit Corporation converting into the (converted) resulting business entity is:  
Porpoise Pool & Patio, Inc.

Enter Name of Florida Profit Corporation

2. The name of the resulting business entity is:  
Porpoise Pool & Patio, LLC

Enter Name of (Converted) Resulting Business Entity

3. The (converted) resulting entity is a limited liability company  
(Enter entity type. Example: limited liability company, limited partnership, general partnership,  
common law or business trust, etc.)

organized, formed or incorporated under the laws of Delaware  
(Enter state, or if a non-U.S. entity, the name of the country)

4. The above referenced Florida Profit Corporation has converted into another business entity in compliance with Chapter 607, F.S.

5. The plan of conversion was approved by the converting Florida Profit Corporation in accordance with Chapter 607, F.S.

Pursuant to s. 607.11933(4)(6) F.S. The conversion becomes effective at the later of:

1. The date and time provided by the organic law of the (converted) resulting entity; or
2. When the articles of conversion take effect.

Signed this 27th day of January 2022.

Signature: James P Eisch  
James P Eisch (Jan 27, 2022 10:22 EST)

(Must be signed by a Director, Officer, or, if Directors or Officers have not been selected, an Incorporator.)

Printed Name: James Eisch, Sr. Title: President and Chief Executive Officer

**Fees:** Filing Fee: \$35.00  
Certified Copy: \$8.75 (Optional)  
Certificate of Status: \$8.75 (Optional)