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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. BRYAN

NOV -7 2011

EXAMINER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** OCEAN POND, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Stanfield  
Name of Person

The Hogan Law Firm  
Firm/Company

20 So. Broad Street  
Address

Brooksville, Florida 34601  
City/State and Zip Code

kstanfield@hoganlawfirm.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Stanfield at ( 352 ) 799-8423  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: OCEAN POND, LLC

Document + Number 411 000001899

2. Jurisdiction of its organization: Nevada

3. Date authorized to do business in Florida: 04/14/2011

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? \_\_\_\_\_

5. New name of the limited liability company: \_\_\_\_\_  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

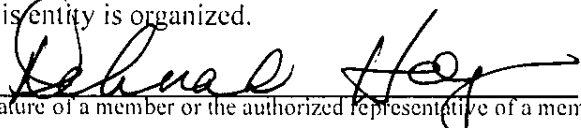
6. If the amendment changes the period of duration, indicate new period of duration: \_\_\_\_\_

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

Wyoming

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Deborah Hogan, Authorized Representative

Typed or printed name of signee

**Filing Fee: \$25.00**

**FILED**  
11 NOV -4 PM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of Wyoming

## Office of the Secretary of State



United States of America, }  
State of Wyoming } ss.

I, MAX MAXFIELD, Secretary of State of the State of Wyoming, do hereby certify that

### **Ocean Pond, LLC**

A limited liability company originally organized under the laws of **Nevada**, did on **October 8, 2011**, apply for a Certificate of Registration and filed Articles of Continuance in the office of the Secretary of State of Wyoming.

I FURTHER CERTIFY that **Ocean Pond, LLC** has renounced its state of organization, and is now organized under the laws of the state of Wyoming in accordance with W.S. 17-15-143 and is in good standing as of the date of this certificate.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Wyoming. Done at Cheyenne, the Capital, this 28<sup>th</sup> day of October A.D., 2011.

*Max Maxfield*  
\_\_\_\_\_  
Secretary of State

By *Rosalie Gonzales*  
\_\_\_\_\_

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TALLAHASSEE, FLORIDA