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NOTISION OF COMPONATION

#### **COVER LETTER**

TO:

Registration Section

BJECT: On Porpoise, LLC	Name of Limited Liability Company
	Liability Company for Authorization to Transact Business in Florida," Certificat the above referenced foreign limited liability company to transact business in Florida.
ase return all correspondence concerning th	is matter to the following:
Ryan W. Newton	
	Name of Person
Graybill, Lansche & Vi	nzani, LLC
	Firm/Company
2721 Devine Street (	Columbia, SC 29205
	Address
Columbia, SC 29205	
	City/State and Zip Code
rnewton@glvlawfir	m.com
	ss: (to be used for future annual report notification)
further information concerning this matter,	please call:
Ryan W. Newton	at ( 803 ) 404-5709
Name of Person	Area Code & Daytime Telephone Number
MAILING ADDRESS: Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle
	Tallahassee, FL 32301
closed is a check for the following at \$125.00 Filing Fee \$\int_{\text{Certificate o}}^{\$130.00 \text{ Filing}}\$	ng Fee & \$155.00 Filing Fee & \$\sqrt{\$160.00}\$ Filing Fee, Certificate

#### On Porpoise, LLC 222 West Coleman Boulevard Mt. Pleasant, South Carolina 29464

April 2, 2015

Via Hand Delivery
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: On Porpoise, LLC - Correction Filings/Authorization for use of name

To Whom It May Concern:

We originally formed On Porpoise, LLC, a South Carolina limited liability company, on February 13, 2015. We intended to register On Porpoise, LLC as a foreign limited liability company to transact business in Florida; however, we inadvertently filed Articles of Organization for On Porpoise, LLC on March 3, 2015 (File Number L15000039411) instead of an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.

In order to correct this error, we are submitting Articles of Dissolution to dissolve On Porpoise, LLC, a Florida limited liability company to be filed first, and an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida for On Porpoise, LLC, a South Carolina limited liability company, to be filed second.

This letter serves as authorization to permit On Porpoise, LLC, a South Carolina limited liability company, to transact business in the name On Porpoise, LLC in Florida immediately, and we release the name On Porpoise, LLC for use by On Porpoise, LLC, the South Carolina limited liability company, immediately upon the filing of the Articles of Dissolution.

If there are any questions about this letter or the underlying documents, please contact our attorney in South Carolina, Ryan Newton, directly at 803-404-5709.

Very truly yours,

William F. Leinweber, IV, Manager of TCB

Management, LLC, a South Carolina

limited liability company, the Manager of

On Porpoise, LLC

## `APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:	
1. On Porpoise, LLC	
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "I	LC.")
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a	
consent of the managers or managing members adopting the alternate name. The alternate name must include "Li Company," "L.L.C," "LLC.")	mited Liability
2. South Carolina (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)	
company is organized)	
4. February 13, 2015 5. February 13, 2090	
(Date of Organization) (Duration: Year limited liability company we exist or "perpetual")	ill cease to
6. N/A	
	र्खेल ज
(Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	APR
7. 222 West Coleman Blud.	型 20
MT. Pleasant, SC 29464	2
(Street Address of Principal Office)	<u> </u>
8. If limited liability company is a manager-managed company, check here 🗸	WHO: 54
9. The name and usual business addresses of the managing members or managers are as follow	vs:
TCB Management, LLC	
222 West Coleman Blvd.	
Mt. Pleasant, SC 29464	
The Florida Co. Lo To To	<del></del>
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having of	
the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign litranslation of the certificate under cath of the translator must be submitted.)	anguage, a
,	
11. Nature of business or purposes to be conducted or promoted in Florida: Real estate deve	elopment
11/20	·
· ////X/	
Signature of a member or an authorized representative of a member.	
(In accordance with section 605.0303, F.S., the execution of this document constitutes an affirmation unde	r the
penalties of perjury that the facts stated herein are true. I am aware that any false information submitte	ed in a
document to the Department of State constitutes a third degree felony as provided for in s.817.15	i5, F.S.)

Typed or printed name of signee

William F. Leinweber, IV

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0902 , FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Cor On Porpoise, LLC	mpany is:			
If unavailable, the alternate to be used in	the state of Florida is:			
2. The name and the Florida street address	ss of the registered ag	ent and office are:	<b>超</b>	ختالاً .
InCorp Services, Inc.			景 景	
	(Name)		2	
17888 67th Court N			W 90: 51	
Florida Street A	Address (P.O. Box NOT A	CCEPTABLE)	記 関語 む	
Loxahatchee	FL	33470	•	
	City/State/Zip			

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.

\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## The State of South Carolina



### Office of Secretary of State Mark Hammond

#### **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ON PORPOISE, LLC, A Limited Liability Company duly organized under the laws of the State of South Carolina on February 13th, 2015, with a duration that is until February 13th, 2090, has as of this date filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the company that it is subject to being dissolved by administrative action pursuant to section 33-44-809 of the South Carolina Code, and that the company has not filed articles of termination as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 13th day of February, 2015.

Mark Hammond, Secretary of State