

MISS000010218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

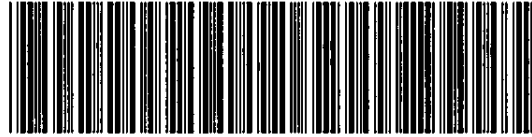
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/21/15--01054--011 **125.00

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15 DEC 21 PM 2:02
TALLAHASSEE, FLORIDA

DEC 22 2015
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FROG FUNDING, LLC
13499 Biscayne Blvd., Suite 106L
North Miami, FL 33181.
(305)709-0576

December 17, 2015

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

Re: Authorization Letter
Frog Funding, LLC

Dear Sir/Madam:

Frog Funding, LLC was formed by filing Articles of Organization on December 1, 2105 with the Florida Department of State and received Document No. L15000200719. The sole member and manager of this entity is Jarret L. Gross. The original intent was to form a Delaware LLC and file an authorization to transact business in the State of Florida as a foreign entity. However, due to some misunderstanding, the Articles of Organization were accidentally filed with the Florida Department of State.

To correct this error, Articles of Dissolution were filed with the Florida Department of State on December 16, 2015 to dissolve this entity. A Certificate of formation was filed with the Delaware Secretary of State on December 16, 2015 to form a Delaware limited liability company under the name Frog, Funding, LLC. Simultaneously herewith, we are filing an Application by the new Delaware limited liability company for Authorization to Transact Business in Florida under the name Frog Funding, LLC.

Frog Funding, LLC, a Florida limited company, and its sole member, Jarret Gross, hereby relinquish all right, title, and interest in the name Frog Funding, LLC and Frog Funding, LLC, a Delaware limited liability company, so that this new Delaware limited liability company may register in the State of Florida to do business under the name Frog, Funding, LLC.

Frog Funding, LLC, a Florida limited company, and its sole member, Jarret L. Gross, also waive and release the Florida Department of State from any and all claims and liabilities resulting from the allowance by Frog Funding, LLC, a Delaware limited liability, to register in the State of Florida to do business under the name Frog, Funding, LLC.


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DIVISION OF CORPORATIONS


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Please contact the undersigned immediately if you have any questions or need any additional information.

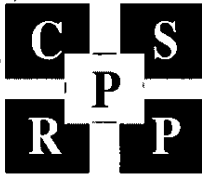
Very truly yours,

Frog Funding, LLC, a Florida limited liability company

By: _____
Jarret L. Gross, Manager

_____
Jarret L. Gross

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA



Phillips, Cantor, Shalek, Rubin & Pfister, P.A.

ATTORNEYS AT LAW

December 18, 2015

Via FedEx

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

**Re: Application by Foreign Limited Liability Company
Frog Funding, LLC**


Dear Sir/Madam:

Enclosed please find the following:

1. Executed Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida.
2. Certificate of Good Standing and Legal Existence issued by the Delaware Secretary of State on December 16, 2015.
3. Authorization Letter from dissolved Florida entity, Frog Funding, LLC, authorizing Delaware entity, Frog Funding, LLC, to use its name.
4. Check made payable to the Florida Department of State in the amount of \$125.00 to cover the filing fee and designation of registered agent.

Please file the attached Application immediately. If there are any delays in processing the Application, please contact the undersigned immediately.

Very truly yours,


Jeffrey J. Wolfe

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Frog Funding, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Jeffrey Wolfe

Name of Person

Phillips, Cantor, Shalek, Rubin, and Pfister, P.A.

Firm/Company

4000 Hollywood Blvd., Suite 500-N

Address

Hollywood, FL 33021

City/State and Zip Code

jwolfe@phillipslawyers.com

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

For further information concerning this matter, please call:

Jeffrey Wolfe

Name of Contact Person

at (954)

Area Code

966-1820

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

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. Frog Funding, 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. 81-0712945
(FEI number, if applicable)

4. December 18, 2015
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 13499 Biscayne Blvd., Suite 106L
North Miami, FL 33181
(Street Address of Principal Office)

6. 13499 Biscayne Blvd., Suite 106L
North Miami, FL 33181
(Mailing Address)

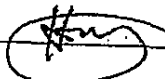
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jarret L. Gross

Office Address: 13499 Biscayne Blvd., Suite 106L
North Miami, Florida 33181
(City) (Zip code)

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.


(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Jarret L. Gross, Manager, 13499 Biscayne Blvd., Suite 106L, North Miami, FL 33181

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)


Signature of an authorized person

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.

Jarret L. Gross

Typed or printed name of signee

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FROG FUNDING, 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 SIXTEENTH DAY OF DECEMBER, A.D. 2015.



5910014 8300

SR# 20151387597

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 10633956

Date: 12-16-15