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N. CAUSSEAUX JUL 21 2018

COVER LETTER

TO:	Registration Section Division of Corporations
SUBJI	Dragonfly Pond Works, LLC
(,01)	Name of Limited Liability Company
	closed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of ice, 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:
	Rupen R. Fofaria
	Name of Person
	The Fofaria Firm, PLLC
	Firm/Company
	555 Fayetteville Street, Suite 300
	Address
	Raleigh, NC 27601
	City/State and Zip Code
	rupen@fofirm.com
	E-mail address: (to be used for future annual report notification)
For fur	ther information concerning this matter, please call:
	Rupen R. Fofaria 919 321-5207
	Name of Contact Person Area Code Daytime Telephone Number
	MAHLING ADDRESS:STREET ADDRESS:Division of CorporationsDivision of CorporationsRegistration SectionRegistration SectionP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center CircleTallahassee, FL 32301
Enclos	ed is a check for the following amount: \$\Begin{array}{c ccccccccccccccccccccccccccccccccccc



March 19, 2018

RUPEN R FOFARIA 555 FAYETTEVILLE STREET, SUITE 300 RALEIGH, NC 27601 US

SUBJECT: DRAGONFLY POND WORKS, LLC

Ref. Number: W18000026114

We have received your document for DRAGONFLY POND WORKS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

In order to process filing, a certificate of good standing from the state of North Carolina is required.,

Please return the corrected original and one copy of 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) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

www.sunbiz.org

Letter Number: 018A00005474



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 14, 2018

RUPEN R FOFARIA 555 FAYETTEVILLE STREET, SUITE 300 RALEIGH, NC 27601 US

SUBJECT: DRAGONFLY POND WORKS, LLC

Ref. Number: W18000026114

We have received your document for DRAGONFLY POND WORKS, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Please return the corrected original and one copy of 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) 245-6051.

Letter Number: 018A00005474

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section



Rupen R. Fofaria, Esq. Attorney at Law 919.321.5207 rupen@fofirm.com

July 19, 2018

Ms. Diane Kushing Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301



Re: Merger of Dragonfly Pond Works, LLC and subsequent foreign qualification

Dear Ms. Kushing:

You spoke with my associate, Luke Perry, on Monday, July 16. Once upon a time, my client, Dragonfly Pond Works, LLC, had separate LLC's in each of North Carolina and Florida. We filed Articles of Merger at the beginning of this year (for an effective date of January 1, 2018) which merged the Florida LLC *into* the North Carolina LLC.

Subsequently, with no FL LLC anymore, we filed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. Somehow, the merger has not been entered and when the Registration Section considered our Foreign LLC application it saw that there was still a FL LLC with the Dragonfly Pond Works, LLC name and rejected our filing.

I am enclosing our initial Articles of Merger as well as our Foreign LLC application. Per your conversation with Mr. Perry, can you please enter the Merger into the system and request that Ms. Nanette (in qualifications, I believe) enter the Foreign LLC application? Time is of the essence as my client is bidding on projects and we also want to ensure our tax documents in Florida are updated accordingly.

Your system should reflect that all filing fees have already been paid and accepted.

Best Regards,

Rupen R. Fofaria **The FOFARIA Firm**, PLLC

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. Dragonfly Pond Works, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LUC.") DPW (If name unavailable, enter shermete name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company." "L.L.C." or "LL.C." 2 North Carolina 20-0096953 (FEI number, if applicable) Juradiction under the law of which foreign limbed liability company is organized) No business prior to registration; Previous business was transacted under a Plorida entity that is now dissolving (Date first transacted business in Florida, if prior to registration.) (See sections 603,0904 & 603,0905, F.S. to determine penalty liability) 6. Dragontly Pond Works, LLC 4634 Balboa Park Loop (Malling Address) (Sirect Address of Principal Office) PO Box 1089 Bradenton FL 34211 Apex. NC 27502 7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) KIM MACALISTER Name: 4634 BALBOA PARK LOOP Office Address: , Florida 34211 BRADENTON 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) 3. The name, title or capacity and address of the person(s) who has/have authority to manage is/are: Name and Address: Title or Capacity: Name and Address: Title or Capacity: Mickael Ribault Managing Member PO Box 1089 Apex, NC 27502 (Use attachments if necessary) 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 mickeler Ribautt

Typed or printed name of signee



NORTH CAROLINA Department of the Secretary of State

CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

DRAGONFLY POND WORKS, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 21st day of July, 2003, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.





Scan to verify online.

IN WITNESS WHEREOF. I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 9th day of May, 2018.

Elaine I. Marshall

Secretary of State