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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 JUL 25 PM 4:47

N. CAUSSEAUX

JUL 25 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

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.

Justin M Shivers
Regulatory Specialist II Supervisor
Registration/Qualification Section

Letter Number: 018A00005474



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

FILED
DIVISION OF CORPORATIONS
18 JUL 25 PM 4: 04

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



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.

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DIVISION OF CORPORATE AND
2018 JUL 25 PM 4:47

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 F. Marshall

Secretary of State



Scan to verify online.