Division of Corporations

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Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number : 073222003555 : (561)686-3307

Fax Number : (561)290-1590

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

<u>:</u>

Foreign Limited Liability Company Tide Tamer Florida, LLC

and the state of t	THE RESERVE OF THE PROPERTY OF
Certificate of Status	0
Certified Copy	0
Page Count	03 4
Estimated Charge	\$125.00

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Corporate Filing Menu

Help

To: Page: 2 of 5 2022-11-08 16:49:16 EST 15612901590 From: Bridget Mann-Harrison

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

IN COMPLIANCE WITH SECTION 605,0002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN. LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA;

Kaasse unavailable, enter ofternate r	ance adopted for the purpose of transacting business in F	lorida The	alternate name unus include "Linsted Liebility Company," "L	LC,"or"LLC.		
North Carolina 2. (Jurisdiction under the law of which foreign limited flability tempony is organized)		3.	83-4184575 (FEI number, (Capplicable)	4184575		
1.	(Date hist transacted Guiness in Florids, if prior to (See sections 605,0704 & 605,0705, F.S. to deteri	registralia ine peanlty	n) Hability)			
5. Street Address of Principal Office)		٤.	(Mailing Address)	····		
678 NE Colin Kelly Highway			PO Box 737			
Madison, FL 32340			Snow Hill, NC 28580			
7. Nume and street address	s of Florida registered agent: (P.O. Box	× NQI	acceptable)	2022 NUT		
Name:	Francis H. Stacketford, Jr.			i Cr		
Office Address:	678 NE Colm Kelly Highway			10 K		
	Madison		32340 Florida	ر. ر		

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 agreefstered opens.

John Hamilton

Page: 3 of 5

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	Title or Capacity:	Name and Address:
≅ Manager	Name: Francis H. Shackefford, Jr.	⊠Manager	Name: William B. Griffin
≘ Member	Address: PO Box 737	■ Member	Address: PO Box 737
□∧uthorized	Snow Hill, NC 28580	□Authorized	Snow Hill, NC 28580
Person		Person	
Other	□ Other	LiOther	OOther
∏Manager	Name:	□Manuger	Name:
□Member	Address:	□Member	Address:
□∧uthorized		□ Authorized	
Person		Person	
Other	Other	□Other	□ Other
□Manager	Name:	□ Manager	Name:
□Member	Address:	□Member	Address:
□Authorized		□Authorized	
Person		Person	
□Other	ClOther	□Other	Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

- 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 constitues a flind degree fellow as provided for in s.817.155, F.S.

Signature of an authorized person

Francis H. Shackelford, Jr.

Typed or printed name of signer



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

TIDE TAMER FLORIDA, LLC

is a limited liability company duly formed, and existing under the laws of the State of North Carolina, having been formed on 8th day of November, 2022

I FURTHER certify that, as of the date of this certificate, (i) the said limited liability company is not dissolved under the terms of its articles of organization, (ii) 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, (iii) that said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act, (iv) that this office has not filed any decree of judicial dissolution, articles of dissolution, articles of merger, or articles of conversion for said limited liability company.





Scan to verify online.

Certification# 114584535-1 Reference# 19153377- Page: 1 of 1 Verify this certificate online at https://www.sosne.gov/verification

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official scal at the City of Raleigh, this 8th day of November, 2022.

Elaine J. Marshall

Secretary of State

November 8, 2022

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

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RE: Tide Tamer Florida, Inc., a North Carolina corporation (the "Corporation")

Document No.: F22000006832

Tide Tamer Florida, LLC, a Florida limited liability company (Inactive as of 11/2/22)

Document Number: L19000083962

Dear Sir/Madam:

I am the President of the above referenced North Carolina corporation, Tide Tamer Florida, Inc., qualified to transact business in Florida. The Corporation hereby authorizes Tide Tamer Florida, LLC, a North Carolina limited liability company, to share its name, Tide Tamer Florida.

I was also the Manager of Tide Tamer Florida, LLC, a Florida limited liability company (the "FL LLC"). The FL LLC authorizes Tide Tainer Florida, LLC, a North Carolina limited liability company, to share its name, Tide Tamer Florida.

Please contact my office should you have any questions regarding the above.

corpo	Tamer Florida, purion Additional Stracketford,	Inc. a North Carolin Jr., President	Tide Tamer liability cond Francis H. Sh	HI W	Elorida limited
LENO	H CAROLINA DIR COUNTY	Notary Put	olic, certify that Fi	rancis H. Shacke	lford, Jr., being
and a	cknowledged that	he is President of Tic	de Tame Florida, Ir	ic., a North Carol	ina corporation,
Presid		Famor Florida, LLC, , being authorized to d LLC.			
Witne	ss my hand and off	ficial scal or stamp, thi	s theday of _	Novembe	1202