

L04000053039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

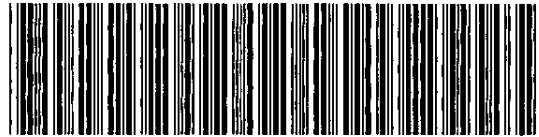
(Business Entity Name)

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DIVISION OF CORPORATIONS
08 DEC 29 PM 4:08

J. BRYAN
DEC 9 2008

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DEC 30 2008
EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2008

ROBERT P. ELLIS, JR.
WICKENS, HERZER, PANZA, COOK & BATISTA C
35765 CHESTER ROAD
AVON, OH 44011-1262

SUBJECT: DOLPHIN COVE DEVELOPMENT, LLC
Ref. Number: L04000053039

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 PM 4: 08

We have received your document for DOLPHIN COVE DEVELOPMENT, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date must be specific and cannot be prior to the date of filing.

Please return 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) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 308A00059713

Robert P. Ellis, Jr.

Attorney at Law



35765 Chester Road

Avon, OH 44011-1262

Direct: (440) 930-8085

Email: rellis@wickenslaw.com

Main: (440) 930-8000

Fax: (440) 930-8098

Web: www.WickensLaw.com

December 3, 2008

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 PM 4:08

RE: Articles of Amendment of Dolphin Cove Development, LLC

Dear Sir or Madam:

Enclosed is the original signed Articles of Amendment to the Articles of Organization which we are filing on behalf of our client, Dolphin Cove Development, LLC.

Also enclosed is a check in the amount of \$25.00 as the required filing fee in this regard.

Thanking you for your prompt attention to this matter, I am

Sincerely,

WICKENS, HERZER, PANZA, COOK & BATISTA CO.

By: Robert P. Ellis, Jr.

RPE/cat
Enclosures

Robert P. Ellis, Jr.

Attorney at Law



35765 Chester Road

Avon, OH 44011-1262

Direct: (440) 930-8085

Email: rellis@wickenslaw.com

Main: (440) 930-8000

Fax: (440) 930-8098

Web: www.WickensLaw.com

December 26, 2008

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 DEC 29 PM 4:08

RE: Dolphin Cove Development, LLC
Reference No. L04000053039

Dear Ladies and Gentlemen:

Please accept for filing the enclosed Articles of Amendment to the Articles of Organization of Dolphin Cove Development, LLC. Also enclosed is your letter to me of December 9, 2008 (Letter No. 308A00059713).

The Articles of Amendment now contain an effective date as requested in your letter.

The funds for the fees have already been forwarded.

If there are any questions or comments, feel free to contact me at your convenience. Thanking you for your assistance, I am

Sincerely,

WICKENS, HERZER, PANZA, COOK & BATISTA CO.

A handwritten signature in black ink, which appears to read "Robert P. Ellis, Jr.", is written over the typed name.

By: Robert P. Ellis, Jr.

RPE/acs
Enclosures

Articles of Amendment to Articles of Organization

of

Dolphin Cove Development, LLC

Pursuant to the authority under the Operating Agreement of Dolphin Cove Development, LLC (herein called the "Company") and the provisions of Chapter 608 of the Codified Florida Statutes, the Company has adopted the Amendment to the Articles of Organization as provided below.

1. The Articles of Organization were filed on July 16, 2004, as Document No. L04000053039 and were amended by Articles of Amendment, filed on May 24, 2005, as Document No. 2007010001.

2. The Articles of Organization are amended by deleting in its entirety Article VII.

3. This Amendment ~~is effective~~ ^{was adopted} on November 25, 2008, being the date that the Amendment was approved and authorized by the Company and a majority of its Developer Members.

4. This Amendment is effective on January 15, 2009 for purposes of public record and filing.

MARRINER REAL ESTATE, LLC,
Authorized Developer Member

By: _____

David Marriner, Authorized Member

Dated: November 25, 2008

FILED
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DIVISION OF CORPORATIONS
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