

AUG-04-04 02:50PM
Division of Corporations

FROM

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Fax Number : (850) 205-0383

From:

Account Name : SIDNEY Z. BRODIE, ESQ.
Account Number : I19990000106
Phone : (305) 477-1155
Fax Number : (305) 477-3860

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04 AUG -4 PM 2:53
DIVISION OF CORPORATIONS

LIMITED LIABILITY AMENDMENT
DOLPHIN AMUSEMENT ENTERPRISES, L.L.C.

Certificate of Status	0
Certified Copy	1
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LO1-16992
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AUG-04-04 02:50PM FROM-

T-046 P.01/04 F-704

Gateway Title Company

600 NORTH PINE ISLAND ROAD
SUITE 450
PLANTATION, FLORIDA 33324
TELEPHONE (954) 315-0255

REPLY TO: Miami
WRITER'S E-MAIL:
olgi@probielaw.com

AIRPORT EXECUTIVE TOWER 2
PENTHOUSE:
7270 N.W. 12TH STREET
MIAMI, FLORIDA 33126
TELEPHONE (305) 477-1155
TELECOPIER (305) 477-3860
1-800-255-1528

FACSIMILE TRANSMISSION

DATE: 8/4/04
TO: Electronic Filing

FROM: **OLGA MOLINA**

RE: Dolphin Amusement Enterprises

TOTAL NUMBER OF PAGES , (INCLUDING COVER SHEET) (IF YOU DID NOT RECEIVE ALL
THE PAGES, PLEASE CALL ME AT (305) 477-1155.

MEMO:

☐ TITLE COMMITMENT	☐ URGENT
☐ INFORMATION YOU REQUESTED	☐ CALL AFTER REVIEW
☐ COPY OF CONTRACT	☐ SURVEY/ELEVATION
☐ ESCROW LETTER(S)	☐ HUD-1
☐ INSURANCE	☐ PROTECTION LETTER
☐ WIRE INSTRUCTIONS	☒ OTHER <u>Amendment</u>

ADDITIONAL MESSAGE: _____

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T-046 P.03/04 F-704

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOLPHIN AMUSEMENT ENTERPRISES, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

OLGA L. MOLINA

(Name of Person)

GATEWAY TITLE COMPANY

(Firm/Company)

7270 NW 12th Street, PH-I, Miami, Florida 33126

(Address)

(City/State and Zip Code)

For further information concerning this matter, please call:

OLGA L. MOLINA

(Name of Person)

305

477-1155

at (

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF
DOLPHIN AMUSEMENT ENTERPRISES, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

- FIRST:** The date of filing of the articles of organization was October 3rd, 2001 and assigned document number L01000016992..;
- SECOND:** The following amendment to the articles of organization was adopted by the limited liability company:

Change of Name: Dolphin Enterprises, L.L.C., a Florida corporation

ARTICLE IV - MANAGEMENT

The Limited The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Rolando Rodriguez 7725 NW 146TH STREET
MIAMI LAKES, FLORIDA 33016

The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

Rolando Rodriguez 7725 NW 146TH STREET
MIAMI LAKES, FLORIDA 33016

Dated: August 4th, 2004



Signature of a member or authorized representative of a member
Rolando Rodriguez, Member/Manager