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From:

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

LIMITED LIABILITY AMENDMENT

DOLPHIN ENTERPRISES, L.L.C.

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Gateway Title Company

600 NORTH PINE ISLAND ROAD
SUITE 400
PLANTATION FLORIDA 33324
TELEPHONE (305) 315-0250

REPLY TO: Miami

WRITER'S E-MAIL:
olga @dtdsibsw.com

AIRPORT EXECUTIVE TOWER &
PENTHOUSE I
7370 N.W. 12TH STREET
MIAMI, FLORIDA 33126
TELEPHONE (305) 477-1155
TELECOPIER (305) 477-3860
1-800-255-1220

FACSIMILE TRANSMISSION

DATE: 8/19/04
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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/ Resignations</u>

ADDITIONAL MESSAGE: _____

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

- FIRST:** The date of filing of the articles of organization was October 3rd, 2001.
- SECOND:** The following amendment to the Articles of Organization was adopted by the limited liability company:

Resignations as Managers and Members: See attached Resignations

Dated: August 19th, 2004



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

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RESIGNATION

Gentlemen:

I hereby tender my resignation as Manager and Member of DOLPHIN AMUSEMENT ENTERPRISES, L.L.C., a Florida Limited Liability Company to take effect at the conclusion of the special meeting, at which this resignation is accepted.

DATED: 7/22/04


Jorge Rodriguez

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TALLAHASSEE, FLORIDA

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RESIGNATION

Gentlemen:

I hereby tender my resignation as Manager and Member of DOLPHIN AMUSEMENT ENTERPRISES, L.L.C., a Florida Limited Liability Company to take effect at the conclusion of the special meeting, at which this resignation is accepted.

DATED:

7/22/04



Rolando J. Rodriguez

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