

FILED
Mar 24, 2003 8:00 am
Secretary of State

01-16-2003 90230 003 ****50.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000007184

1. Entity Name

DOLPHIN BAY PROPERTY MANAGEMENT, LLC



55018872

Principal Place of Business
1099 SOUTH OCEAN BLVD. NO. 2035
BOCA RATON FL 33432

Mailing Address
1099 SOUTH OCEAN BLVD. NO. 2035
BOCA RATON FL 33432

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

77-0592379

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOOZIN, MARTIN I
621 NORTHWEST 53RD STREET, ONE PARK PLACE
BOCA RATON FL 33467

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with and agree to the obligations of registered agent.

SIGNATURE

June Dunlea

Managing Member
2/25/2003

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBER/MANAGERS

ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Manager
JUNE DUNLEA
1099 SOUTH OCEAN BLVD
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Manager
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Managing Member
MARGARA LAURELLA
1099 S. OCEAN BLVD
BOCA RATON, FL 33432

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Managing Member
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ Change ☐ Addition

10. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

Signature of June Dunlea

4/13/2003 5:01 PM

SIGNATURE AND TITLE OR PRINTED NAME OF MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Display Name

ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY

Attachment
55018872
#102000007184

ARTICLE I - Name:

The name of the Limited Liability Company is:

DOLPHIN BAY PROPERTY MANAGEMENT, LLC

ARTICLE II - Address:

The mailing address and the street address of the principal office of the Limited Liability Company is:

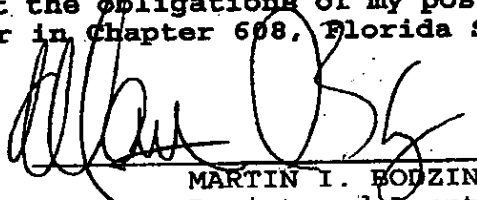
1099 SOUTH OCEAN BOULEVARD, NO. 203S
BOCA RATON, FLORIDA 33432

ARTICLE III - Registered Agent, Registered Office, and Registered Agent's Signature

The name and the Florida street address of the Registered Agent are:


MARTIN I. BODZIN, ESQ.
SUITE 240, ONE PARK PLACE
621 NORTHWEST 53RD STREET
BOCA RATON, FLORIDA 33487

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 certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

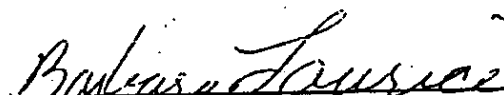

MARTIN I. BODZIN
Registered Agent

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.


JUNE DUNLEA
Signature of Member

Manager


BARBARA LAURICELLA
Signature of Member

Managing Member

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes and affirmation under the penalties of perjury that the facts stated are true.