L03000025265

(Requestor's Name)	
(Address)	900021267629
(Address)	000021207020
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	u7/11/0301001021 *
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	O3 JU SERRA TALLAHA
	W 8 W 91
	N /

03 70F 10 W 10: 00

EIFED

Office Use Only



**155.00

	ne)			
2805 LITTLE DEAL ROAD]		
(Address) TALLAHASSEE, FLORIDA 3	2308 385-6735	OFFICE	USE ONL	v
(City, State, Zip	(Phone #)	01110	001 0111	
CORPORATION NAM	ME(S) & DOCUMENT NUMI		nown):	FILED NO 00
	tion Name)	(Documer	nt#)	.=-
2				· <u>é</u> .
-	tion Name)	(Documer	nt #)	wa.
3. (Corpora	tion Name)	(Documer	nt #)	
4	tion Name)	(Documer		8-
	Will wait Photocopy		ertified Cop ertificate of	
	- u		-	55 T 35 T
NEW FILINGS	AMENDMENTS	·	<u>;</u>	
NEW FILINGS Profit	AMENDMENTS Amendment		<u>;</u>	<u> </u>
		Director	· ·	<u> </u>
Profit	Amendment			ž.
Profit NonProfit	Amendment Resignation of R.A., Officer			ž.
Profit NonProfit Limited Liability	Amendment Resignation of R.A., Officer/ Change of Registered Agent			±±.
Profit NonProfit Limited Liability Domestication	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger			
Profit NonProfit Limited Liability Domestication	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/			
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION			· ·
Profit NonProfit Limited Liability Domestication Other OTHER FILINGS	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign			
Profit NonProfit X Limited Liability Domestication Other OTHER FILINGS Annual Report	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign Limited Partnership			· ·
Profit NonProfit X Limited Liability Domestication Other OTHER FILINGS Annual Report Fictitious Name	Amendment Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/ QUALIFICATION Foreign			· ·

ARTICLES OF ORGANIZATION OF The Dolphin Resort, LLC

We, the undersigned as organizers of a limited liability company, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for such limited liability company:

ARTICLE I - NAME

The name of the limited liability company is The Dolphin Resort, LLC.

ARTICLE II - DURATION

The period of duration of this limited liability company shall be Perpetual from the date of the issuance of a Certificate of Organization by the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The address of the principal office of this limited liability company is Suite 155, 1861 N. Federal Hwy., Hollywood, Florida 33020, and the mailing address shall be the same.

ARTICLE IV - REGISTERED AGENT AND OFFICE

The name of the initial registered agent within Florida is Filings, Inc., a Florida corporation, and the street address is 3732 Northwest 16th Street, Fort Lauderdale, Florida 33311.

ARTICLE V - MEMBERS

This limited liability company has one (1) members whose names and addresses are:

PFR Trust Suite 155, 1861 N. Federal Hwy. Hollywood, Florida 33020

No additional members shall be admitted unless all members, (including any additional members other than original members) shall unanimously agree, and on such terms and conditions as shall be agreed unanimously.

The death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, or the occurrence of any event which terminates the continued membership of a member of this limited liability company, shall terminate this company, unless the remaining members shall unanimously agree to continue the business of the company, in which event, this company shall not so terminate.

ARTICLE VI - MANAGEMENT

The management of the company is reserved to the members of the company, in proportion to their contributions to the capital of the limited liability company. The power to adopt, alter, ammend or repeal the regulations of this limited liability company shall be vested in the members of the company.

The name and address of the managing member is:

PFR Trust Suite 155, 1861 N. Federal Hwy. Hollywood, Florida 33020 IN WITNESS WHEREOF, the undersigned representative of a Member has executed these Articles of Organization on this 10th day of July 2003.

Filings, Inc. by Teresa Roman, Vice-President

Authorized Representative of a Member

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 608, Florida Statutes, the following is submitted:

First that The Dolphin Resort, LLC , desiring to organize or qualify under the laws of the State of Florida! has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida. 5

Teresa Roman,

Authorized Representative of a Member

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 as registered agent.

> Filings, Inc. by Teresa Roman, Vice-President

Jewa Roman