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CAPITAL CONNECTION, INC.

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DOLPHIN WATC	H I, LLC		
			Art of Inc. File
			LTD Partnership File
		_	Foreign Corp. File
			L.C. File
			Fictitious Name File
		_	Trade/Service Mark
			Merger File
		_	Art, of Amend, File
			RA Resignation
			Dissolution / Withdrawal
			Annual Report / Reinstatement
		<u> </u>	Cert. Copy
			Photo Copy
		_	Certificate of Good Standing
			Certificate of Status
		_	Certificate of Fictitious Name
		_	Corp Record Search
		_	Officer Search
		_	Fictitious Search
Signature			Fictitious Owner Search
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ARTICLES OF AMENDMENT

TO THE

ARTICLES OF ORGANIZATION

OF

DOLPHIN WATCH I, LLC

The undersigned, Beth Ann Morean, Managing Member, and Beth Ann Morean, Secretary, of DOLPHIN WATCH I, LLC hereby certify that:

- 1. She is the current Managing Member and Secretary of DOLPHIN WATCH I, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on November 7, 2003.
- 2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on January 9, 2014.
- 3. There are 1,000 membership units authorized, and 1,000 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.

4. Article 5 of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE 5

Management Of The Company

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members."

IN WITNESS WHEREOF, the undersigned Managing Member and Secretary of the Company have executed these Articles of Amendment this 30 day of 40, 20.

Beth Ann Morean, Managing Member

Beth Ann Morean, Secretary

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