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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

DOLPHIN WATCH II, LLC				
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				Art of Inc. File
	-			LTD Partnership File
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				RA Resignation
				Dissolution / Withdrawal
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			<u> </u>	Cert. Copy
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				Certificate of Status
				Certificate of Fictitious Name
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				Vehicle Search
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ARTICLES OF AMENDMENT
TO THE

ARTICLES OF ORGANIZATION

OF

DOLPHIN WATCH II, LLC

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

- 1. She is the current Managing Member and Secretary of DOLPHIN WATCH II, 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

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

19 AUG -6 PH 5: 0