Division of Corporations

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## Florida Department of State

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# LIMITED LIABILITY AMENDMENT

## DOLPHIN OIL, LLC

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 19, 2004

DOLPHIN OIL, LLC 555 S FEDERAL HWY, STE 200 BOCA RATON, FL 33432

SUBJECT: DOLPHIN OIL, LLC

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#### ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF BOLPHIN OIL, LLC a Florida limited liability company

Pursuant to Section 608.411. Florida Statutes, Article I of the Articles of Organization of DOLPHIN OIL, LLC, a Florida limited liability company, filed on January 16, 2004, under Document #L0400004645, agrainafter referred to as the "Company", is amended to read as follows:

#### ARTICLE I Name

The name of the Company is DOLPHIN OFFICE DESIGN, LLC.

The foregoing Amendment to the Articles of Organization of the Company was proposed and unanimously approved by the sole Member on September 15, 2004.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 15th day of September, 2004.

Phillip E. Harlow Manager

{M2147907.1}

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