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(Address)

(City/State/Zip/Phone #)

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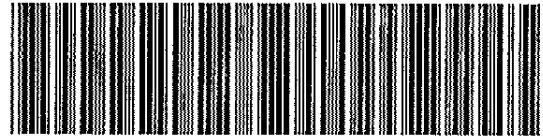
Examiner

Knowledge

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2005 / APR 13 PM 4:51
SECTION 100050373521
FILED IN 100050373521

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dolphin Capital Group, L.L.C.
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evan B. Buck
(Name of Person)

Dolphin Capital Group, L.L.C.
(Firm/Company)

1090 Kane Concourse
(Address)

Bay Harbor Islands, FL 33154
(City/State and Zip Code)

For further information concerning this matter, please call:

Evan B. Buck at (305) 866-5422
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input checked="" type="checkbox"/> \$130.00 Filing Fee & Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
|--|--|---|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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2 APR 13 PM 4:57

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Dolphin Capital Group, L.L.C.

ARTICLE II - Address:

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

Principal Office Address:

1090 Kane Concourse
Bay Harbor Islands, FL 33154

Mailing Address:

1090 Kane Concourse
Bay Harbor Islands, FL 33154

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Evan B. Buck

Name

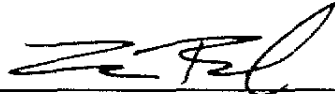
1090 Kane Concourse

Florida street address (P.O. Box **NOT** acceptable)

Bay Harbor Islands, FL 33154 FL

City, State, and Zip

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, F.S.



Registered Agent's Signature

(CONTINUED)

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MAR 13 PM 4:57
CLERK OF DISTRICT COURT
NORTH DAKOTA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Evan B. Buck

1090 Kane Concourse

Bay Harbor Islands, FL 33154

MGRM

Pauline K. Buck

1090 Kane Concourse

Bay Harbor Islands, FL 33154

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

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

Evan B. Buck

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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2025 APR 13 P 4:57
SECRETARY OF STATE
FLORIDA