

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000079129

FILED
Oct 24, 2006
Secretary of State

Entity Name: MSV DOLPHIN INVESTMENTS, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE, SUITE 881
MIAMI, FL 33126

New Principal Place of Business:

5201 BLUE LAGOON DRIVE
SUITE 911
MIAMI, FL 33126

Current Mailing Address:

5201 BLUE LAGOON DRIVE, SUITE 881
MIAMI, FL 33126

New Mailing Address:

5201 BLUE LAGOON DRIVE
SUITE 911
MIAMI, FL 33126

FEI Number: 02-0752998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MARK, ALEMAN A
1500 BAY ROAD
APT.# 40
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK A. ALEMAN

10/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEMAN, MARK
Address: 5201 BLUE LAGOON DRIVE, SUITE 881
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEMAN, MARK
Address: 5201 BLUE LAGOON DRIVE, SUITE 911
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK ALEMAN

MGRM

10/24/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date