

L0600000115495

LAW OFFICES OF
MATTHEW Z. MARTELL, P.A.

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EXAMINER

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement to change its registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is: Dolphin Enterprises, LLC
- 2. The mailing address of the limited liability company is: 4020 Southern Manor Court, Sarasota, FL 34233.

3. The date of filing/registration in Florida is: 12/01/2006

4. Document number: L06000115495

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Maria A. Stephens
4020 Southern Manor Court
Sarasota, FL 34233

6. The name and address of the new registered agent and office:

Maria A. Stephens
3409 Coronado Ave. # 1904
Sarasota, FL 34231
(P.O. Box **NOT** acceptable)

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If the limited liability company is not organized under the laws of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Maria Stephens
 Maria A. Stephens
 Managing Member

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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 concerning the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent as provided for in F.S. Chapter 608.

MARIA STEPHENS
 Maria A. Stephens