

L07000009559

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : FOWLER WHITE BURNETT P.A.
Account Number : 071250001512
Phone : (305) 789-9200
Fax Number : (305) 789-9201

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CT CRIB, LLC

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EXAMINER

TELEFAX

FROM THE LAW OFFICES OF
FOWLER WHITE BURNETT P.A.
1395 Brickell Avenue, 14th Floor
Miami, FL 33131

OUR FAX NO. 305-789-9201 DIRECT FAX NO. 786-437-4609
OUR TELEPHONE NO. 305-789-9200 DIRECT PHONE NO. 786-437-4608

PLEASE DELIVER THE FOLLOWING PAGES AS SOON AS POSSIBLE TO:

NAME: Tammy Hampton, Regulatory Specialist II
FIRM: Florida Department of State
CITY: Tallahassee, FL
FAX NO.: 850-617-6383
FROM: Judy Rodman, Paralegal
OUR FILE NO.: 71076-FAP CT Crib, LLC
COMMENTS: Fax Audit No. H08000161008 3
Letter No. 808A00039174
Account No. 071250001512

Enclosed please find corrected Articles of Amendment, which includes the acceptance of the Registered Agent, together with the electronic filing cover sheet and your letter dated July 7, 2008. Please process accordingly.

Thanks.

TOTAL NUMBER OF PAGES INCLUDING THIS COVER SHEET: 6

DATE: July 7, 2008

IMPORTANT MESSAGE

THIS TRANSMITTAL IS INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY TO WHICH IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF THE READER OF THIS TRANSMITTAL IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE, AND RETURN THE ORIGINAL TRANSMITTAL TO US AT THE ABOVE ADDRESS VIA THE UNITED STATES POSTAL SERVICE. THANK YOU.

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July 7, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CRIB, LLC ATTN: JUDY
8244 N.W. 30TH TERRACE
MIAMI, FL 33122

SUBJECT: CT CRIB, LLC
REF: L07000009559

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H08000161008
Letter Number: 808A00039174

Audit No. H08000161008 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CT CRIB, LLC

Pursuant to the provisions of Section 608.411 of the Florida Statutes, the undersigned Limited Liability Company hereby adopts the following Articles of Amendment to its Articles of Organization:

1. The name of the Limited Liability Company is CT CRIB, LLC
2. The Articles of Organization of the Limited Liability Company were filed on January 25, 2007.
3. The Articles of Organization are hereby amended by deleting Articles I, III, IV and V in their entirety and substituting therefor the following:

ARTICLE I

The name of the limited liability company is DOLPHIN NUMBER ONE, LLC (the "Limited Liability Company").

ARTICLE III

The principal office and mailing address of the Limited Liability Company are as follows:

13031 Deva Street
Coral Gables, Florida 33156

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Gabriel Faillace
13031 Deva Street
Coral Gables, Florida 33156

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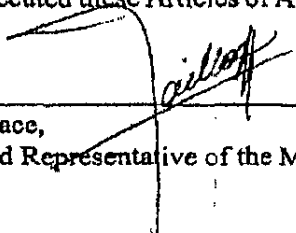
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ARTICLE V

The Limited Liability Company shall be member-managed by a Managing Member. The name and address of the Managing Member are as follows:

USACELL Investments, LLC
13031 Deva Street
Coral Gables, Florida 33156

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 24 day of June, 2008.




Gabriel Faillace,
as Authorized Representative of the Member

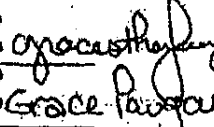
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

Before me personally appeared Gabriel Faillace, as Authorized Representative of the Member, ☒ who is personally known to me, or ☐ who produced _____ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 26th day of June, 2008.

 GRACE PRUDHAM
Notary Public - State of Florida
My Commission Expires Jan 3, 2013
Commission # DO 748017
Print Name: Grace Prudham
My Commission expires: 1/3/2012


Grace Prudham

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ACCEPTANCE OF APPOINTMENT
AS
REGISTERED AGENT
OF
DOLPHIN NUMBER ONE, LLC
(f/k/a CT CRIB, LLC)

Having been named as registered agent for the above-named limited liability company at the place designated in the Articles of Amendment to Articles of Organization, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and accept the obligations and responsibilities of my position as registered agent for said limited liability company.



Gabriel Faillace

Registered Agent

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