

LOT 0000 55600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

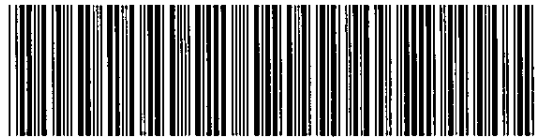
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900254345819

01/14/14--01021--005 \*\*55.00

RECEIVED  
14 JAN 14 AM 11:32  
DIVISION OF REVENUE

JAN 15 2014  
T CLINE

FILED  
2014 JAN 14 AM 10:39  
SECRETARY OF STATE  
FALLS CHURCH, VA

LOT-55600

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dolphin Innovations, LLC

Signature \_\_\_\_\_

Requested by: Seth

01/14/14

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_ Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

2014 JAN 14 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF ORGANIZATION  
OF  
DOLPHIN INNOVATIONS, LLC

FILED  
2014 JAN 14 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, Brian E. O'Brien, Managing Member, and Brian E. O'Brien, Secretary, of DOLPHIN INNOVATIONS, LLC hereby certify that:

1. They are the current Managing Member and Secretary of DOLPHIN INNOVATIONS, LLC, a Florida limited liability company, whose Articles of Organization were filed with the Department of State, State of Florida, on May 25, 2007.

2. The following Amendment to the Articles of Organization was unanimously adopted by the Members at a special meeting at which all of the Members were present and voting throughout, duly called for the purpose of adopting this Amendment and held on December 5, 2013.

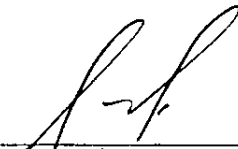
3. There are 1,000 membership units authorized, and 1,000 membership units issued and outstanding. All of said issued and outstanding membership units are entitled to vote, and all of the membership units entitled to vote, voted for this Amendment.


4. Article VI of the Articles of Organization is hereby amended in its entirety to read as follows:

"ARTICLE VI - MANAGEMENT

This Limited Liability Company shall be managed by a manager selected by a majority vote of its members."

IN WITNESS WHEREOF, the undersigned Managing Member and Secretary of the Corporation have executed these Articles of Amendment this 17 day of December, 2013.

  
\_\_\_\_\_  
Brian E. O'Brien, Managing Member

  
\_\_\_\_\_  
Brian E. O'Brien, Secretary

SECRETARY OF STATE  
FIDELITY & SECURITY

2014 JAN 14 PM 0:39

FILED