

L08000094870

**Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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TALLAHASSEE, FLORIDA

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
GNA DOLPHIN, LLC**

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EXAMINER

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H09000257538

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

GNA DOLPHIN, LLC

(Name of the Limited Liability Company as it now appears on our records)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 10-07-08 and assigned
Florida document number LO800004570

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation
"LLC."

Enter new principal office address, if applicable:

5111 SW 133 AVE

(Principal office address MUST BE A STREET ADDRESS)

MIAMI, FL 33175

Enter new mailing address, if applicable:

5111 SW 133 AVE

(Mailing address MAY BE A POST OFFICE BOX)

MIAMI, FL 33175

B. If amending the registered agent and/or registered office address on our records, enter the name of the new
registered agent and/or the new registered office address here:

Name of New Registered Agent:

NEDYS DI MARE

New Registered Office Address:

5111 SW 133 AVE

Enter Florida street address

MIAMI

Florida

33175

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 609, F.S. Or, if this document is
being filed to merely reflect a change in the registered office address, I hereby confirm that the Limited Liability
company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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