

L110000045912

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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J. SAULSBERRY  
EXAMINER  
AUG 16 2013

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Gold Dolphin Investment LLC**

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Jay Phillip Parker, Esq.**

Name of Person

**Beloff Parker Jacobs, PLC**

Firm/Company

**1691 Michigan Avenue, Suite 320**

Address

**Miami Beach, Florida 33139**

City/State and Zip Code

**fyawer@cleartitlegroup.com**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Jay Phillip Parker, Esq.**

Name of Person

at ( **305** ) **695-2699**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &  
Certificate of Status

☐ \$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐ \$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

2013 AUG 15 AM 8:55  
MAIL ROOM  
FALL 2013

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

Gold Dolphin Investment 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 04/18/2011 and assigned  
Florida document number L11000045912.

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 "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

2013 NE 29th Court

Fort Lauderdale, FL 33306

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

2013 NE 29th Court

Fort Lauderdale, FL 33306

**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:

New Registered Office Address:

Enter Florida street address

\_\_\_\_\_, Florida

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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	GOLD DOLPHIN MARINE LIMITED	4906 CAPENDON AVENUE, APT. 304	<input type="checkbox"/> Add
		PALM BEACH GARDENS, FL 33418	<input checked="" type="checkbox"/> Remove
MGRM	Maria Rosenda Leticia Nieto De Beuth	2013 NE 29th Court	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33306	<input type="checkbox"/> Remove
MGRM	Jennifer Beuth	2013 NE 29th Court	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33306	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

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STAFF  
RECEIVED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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Dated August 14, 2013.

Rodrigo Garcia Nieto

Signature of a member or authorized representative of a member

Rodrigo Garcia Nieto

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00

FILED  
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CLERK OF COURT  
STATE OF TEXAS  
COUNTY OF DALLAS