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DIVISION OF CORPORATIONS

O SIMMONS

DEC 08 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DOLPHIN EXECUTIVE GROUP, 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:

Mr. Federico Boccardo

Name of Person

DOLPHIN EXECUTIVE GROUP, LLC

Firm/Company

2115 NW 115th Ave

Address

Miami, FL 33172

City/State and Zip Code

jarvelo@numbersontime.com

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

For further information concerning this matter, please call:

Mr. Federico Boccardo

305 418-4070
at ()

Name of Person

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
Client Filing
266 Executive Center Circle
Tallahassee, FL 32301

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If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	Mr. Esteban Szalay	2115 NW 115th Ave	<input checked="" type="checkbox"/> Add
		Miami, FL 33172	<input type="checkbox"/> Remove
			<input type="checkbox"/> Change
AMBR	All Trade Service, Inc.	9341 E Bay Harbor Dr	<input checked="" type="checkbox"/> Add
		Apt 5C	<input type="checkbox"/> Remove
		Bay Harbor Islands, FL 33154	<input type="checkbox"/> Change
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
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DIVISION 0641

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

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DIVISION OF REVENUE

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated

11-30-2010

4 Beach

Signature of a member or authorized representative of a member

Federico Boccardo

Typed or printed name of signee