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ARTICLES OF ORGANIZATION OF DOLPHINS' DELIGHT, L.C.

18 NOW 20 MY 10 52 The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida; providing for the formation, rights, privileges, and immunities of limited lability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall DOLPHINS' DELIGHT, L.C., and its principal office shall be located at 1420 Bayshore Blvd., City of Dunedin, County of PINELLAS, State of Florida, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop all or any of the business, good will, rights, assets and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property to so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel or rescind any of such contracts.
- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nomince, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity,

and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either along or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, by in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by an unanimous vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

This limited liability company shall be managed by one manager. The name and address of the person who shall serve until a successor is elected and qualified is as follows:

Edouard Sezionale-Basilicato 324 Buttonwood Lane Largo, FL 34640

ARTICLE V
MEMBERSHIP RESTRICTIONS

ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members only by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of an other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$1,000.00 cash shall be paid to the limited liability company by the members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

ARTICLE VII PROFITS AND LOSSES

- (a) Profit Sharing. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company, the month and day of the commencement date being November 22, 1995.
- (b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited nability company and the profits of the business, or if these sources are insufficient to cover such losses, by the members in equal shares.

ARTICLE VIII INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 1420 Bayshore Boulevard, City of Dunedin, County of Pinellas, State of Florida, and the name of the company's initial registered agent at that address is: Edouard Sezionale-Basilicato.

Executed by the undersigned at City of Clearwater, State of Florida, on November 21, 1995.

EDOUARD SEZIONALE-BASILICATO

CAROLINE SEZIONALE-BASILICATO

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

State of Florida County of Pinellas

In compliance with Florida Statutes Section 608.407(2) the undersigned member of DOLPHINS' DELIGHT, L.C., deposes and says:

- 1. The limited liability company identified above has at least two members.
- 2. The total amount of cash contributed by the members is \$1000.00.
- 3. There is no agreed value of property other than cash contributed by the members.

The total amount of cash or property anticipated to be contributed by the members is \$1,000.00.

Edouard Serionale-Basilicato

Member

The foregoing instrument was acknowledged before me this 21st day of November, 1995, by Edouard Sezionale-Basilicato, a member of and on behalf of DOLPHINS' DELIGHT, L.C., a limited liability company. He is personally known to me.

David Browder Jr., Notary Public

DAVID BROWDER JR
COMMISSION NUMBER
CC 455656
MY COMMISSION EXP.
OF FLOR MAY 21,1999

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida County of Pinellas

Pursuant to the provisions of Section 608.415 of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is DOLPHINS' DELIGHT, L.C.

The name of the registered agent for DOLPHINS' DELIGHT, L.C. is Edouard Sezionale-Basilicato and the street address of the company's principal office where the agent is located in 1420 Bayshore Boulevard, Dunedin, Florida 34698

This statement is to acknowledge that, as indicated above, DOLPHINS' DELIGHT, L.C. has appointed me, Edouard Sezionale-Basilicato, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: November 22, 1995.

Edouard Sezionale-Basilicato

The foregoing instrument was acknowledged before me this 22st day of November, 1995, by Edouard Sezionale-Basilicato, agent on behalf of DOLPHINS' DELIGHT, L.C., a limited liability company. He is personally known to me.

David Browder Jr., Notary Public

OFFICIAL NOTARY SEAL DAVID BROWDER JR COMMISSION NUMBER CC455656
WY COMMISSION EXP. MAY 21,1999

500000912 LAW OFFICES OF DAVID BROWDER, JR. 305 SOUTH DUNCAN AVENUE 800001725698 -02/27/96--01103--020 *****17.50 *****17.50 CLEARWATER, FLORIDA 34615 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy Pick up time Walk in Photocopy Certificate of Status Will wait Mail out AMENDMENTS NEW FILINGS 700001710347 -02/08/96--01056--004 Amendment Profit *****35.00 *****35.00 Resignation of R.A., Officer/ Director NonProfit Change of Registered Agent Limited Liability .FEB 2 6 1996 8H Dissolution/Withdrawal Domestication Merger Other REGISTRATION/ OTHER FILINGS **OUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 12, 1996

David Browder, Jr., Esq. 305 S. Duncan Ave. Clearwater, FL 34615

SUBJECT: DOLPHINS' DELIGHT, L.C.

Ref. Number: L95000000912

We have received your document for DOLPHINS' DELIGHT, L.C. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fee to file an amendment to a Limited Liability Company is \$52.50. Please submit an additional \$17.50 with the corrected amendment.

The document must contain the original date of filing/authorization in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 296A00006121

CERTIFICATE OF AMENDMENT TO ARTICLES OF ORGANIZATION OF DOLPHINS' DELIGHT, L.C.

FIRST: The date of filing of the Articles of Organization was November 28, 1995.

The following amendment to the Articles of SECOND: Organization was adopted by the limited liability company:

ARTICLE IV. MANAGEMENT is amended to read:

ARTICLE IV MANAGEMENT

This limited liability comany shall be managed by the members of this limited liability company. The name and address of the member who shall serve as manager until a successor is elected and qualified is as follows:

Edouard Sezionale-Basilicato 324 Buttonwood Lane Largo, FL 34640

All other paragraphs and articles of the Articles of Organization shall remain unchanged.

The foregoing amendment was adopted by all the members on January 31, 1996.

EDOUARD SEZIONALE-BASILICATO

Member/Manager

CAROLINE SEZIONALE-BASILICATO Member

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 31st day of January, 1996, by EDOUARD SEZIONALE-BASILICATO and CAROLINE

SEZIONALE-BASILICATO, who are personally known to me.

NOTARY PUBLIC, State of Fla. Name: Patricia R. Reeder

My Serial No.:

My Commission Expires:

OFFICIAL NOTARY SEAL
PATTECIA R REEDER
NOTARY SERVICESTATE OF FLORIDA COMPAGSION NO. CC407851 MY COMMISSION EXP. JUNE 10,1996

APPROVED Arein FILE NOW: Fee after May 1, will be \$263.75 FLORIDA DEPARTMENT OF STATE 96 HAY -1 MM 3: 03 LIMITED LIABILITY COMPANY Sandra B Mortham Sucretary of State DIVISION OF CORPORATIONS ANNUAL REPORT 1996 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee FILING FEE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee \$ 238.75 / Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT** #L95000000912 18. Principal Place of Business Address Name and Making Address of Limfed Liability Company 1420 BAYSHORE BLVD. DOLPHINS' DELIGHT, L.C. 1420 BAYSHORE BLVD. DUNEDIN FL 34698 DUNEDIN FL 34698 3. Date Organized or Qualified 3s. State of Formation If above making address is incorrect in any way, line through incorrect information and enter correction in Block Za 2 Principal Pluce of Business 2a. Mailing Address 11/22/1995 Applied For 4. FEI Number Suite, Apt. #, etc. Not Applicable 59-3344295 Suite, Apt. #, etc. 6. Certificate of Status Desired City & State 5. Date of Last Report City & State Zip 8. Name and Address of New Registered Agent Country 7. Name and Address of Current Registered Agent Stroot Address (P.O. Box Number is Not Acceptable) SEZIONALE-BASILICATO, EDOUARD 1.420 BAYSHORE BLVD. Suite, Apt. #, etc DUNEDIN FL 34698 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 603.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by aftirmative vote of a majority of the members. Thereby accept the appointment are registered agent, and accept the obligations. City as registered agent, and accept the obligations. (Registered Agent Accepting Approximent): (IXOTE Registered Agent signature required even revisiting) City, State and Zip Code SIGNATURE _ Managing Members/Managers I.ARGO FT. 900001827749 -05/17/96--01117--025 *****238.75 *****238.75 10. Title \$24 BUTTONWOOD LANE SEZIONALE-BASILICATO. MGR 11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not quality for the exemption stated in Section 119.07(3) (k). Flonds Statutes I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am a 11 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3) (k). Flonda Statutes I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a function of the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a function of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Flonda Statutes, and that my same appears in Block 10, or on an attachment with an artificial.

= FACURD STRICAINE

SIGNATURE AND EVEN OR DATE OF STRUCK MANAGERS MEMBER OF MANAGER

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my name appears in Block 10, or on an attachment with an aphress.