

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-1931 FAX

800-342-8086



Handwritten: 1960000240

REFERENCE : 864802 4346978

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 122.50

ORDER DATE : February 29, 1996

ORDER TIME : 10:59 AM

ORDER NO. : 864802

CUSTOMER NO: 4346978

CUSTOMER: Joshua Bennett, Esq
SCHANTZ SCHATZMAN & AARONSON,
P.A.
Suite 1050
200 South Biscayne Boulevard
Miami, FL 33131-2394

500001728225
-03/05/96--01131--007
***215.00 ***215.00

500001728225

DOMESTIC FILING

NAME: NEW DOLPHIN TRADING, L.C.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: T. BROWN MAR - 1 1996

FILED
96 MAR - 1 AM 11:57
RECEIVED
96 FEB 29 PM 12:07
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NR R96-840

~~NR 96-4601~~



RECEIVED

26 MAR -1 AM 8:23

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 29, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: NEW DOLPHIN TRADING, L.C.
Ref. Number: W96000004601

We have received your document for NEW DOLPHIN TRADING, L.C. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

There is a balance due of \$215.00.

There are no provisions in the Florida Statutes for a limited liability company to have capital stock. Please delete Article IV in the Articles.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 896A00009022

*2-29-96
Resubmit
CMA*

ARTICLES OF ORGANIZATION
- OF -
NEW DOLPHIN TRADING, L.C.

FILED
96 MAR -1 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company in compliance with Section 608.407 of the Florida Statutes, hereby adopts the following Articles of Organization.

ARTICLE I - NAME

The name of this limited liability company is **NEW DOLPHIN TRADING, L.C.**

ARTICLE II - DURATION

This limited liability company shall exist until May 7, 2023 at which time this limited liability company shall terminate and cease to exist.

ARTICLE III - PURPOSE

This limited liability company is organized for the purposes of engaging in any lawful activities or lawful business permitted under the laws of the United States and the State of Florida.

RECEIVED
SEP 9 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT,
AND BUSINESS AND MAILING AND STREET ADDRESS
OF THE LIMITED LIABILITY COMPANY**

The street address of the initial registered office of the limited liability company is Schantz, Schatzman, Aaronson & Cahan, P.A., Suite 1050, First Union Financial Center, Miami, Florida 33131-2394, and the name of the initial registered agent of the limited liability company at that address is **JOSH N. BENNETT, ESQ.** The principal business office, mailing and street address of this limited liability company shall be c/o: 200 S. Biscayne Blvd., Ste. 1050, Miami, Florida 33131, attn: Josh N. Bennett, Esq.

ARTICLE V - ORGANIZER

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
JOSH N. BENNETT, ESQ	c/o Schantz, Schatzman, Aaronson & Cahan, P.A. Suite 1050, First Union Financial Ctr. 200 South Biscayne Boulevard Miami, Florida 33131-2394

ARTICLE VI - MANAGEMENT

This limited liability company shall be managed by the following manager who is to serve as such until his successor is elected and qualified. The manager can make decisions on behalf of the Company. The initial manager's name and address is as follows:

Manager Name
CORNELIS BAKKER

Address
1388 13th Terrace,
Miami Beach, Florida 33139

ARTICLE VII - CASH CONTRIBUTED TO THE COMPANY

The total amount of cash contributed to the company by the members is:

<u>Name of Cash Contributing Member</u>	<u>Amount</u>
(1) CORNELIS BAKKER	\$100.00
(2) MERCURY CONSULTANTS LIMITED	\$5,000.00

ARTICLE VIII - OTHER PROPERTY CONTRIBUTED TO THE COMPANY

There shall be no additional property contributed to the limited liability company by the members.

ARTICLE IX - REGULATIONS

The power to adopt, alter, amend or repeal regulations shall be vested with the members.

ARTICLE X - POWERS

The limited liability company shall have all of the limited liability company powers enumerated in the Florida Limited Liability Companies Act.

ARTICLE XI - INDEMNIFICATION

The limited liability company shall indemnify its members to the full extent permitted by law.

ARTICLE XII - AMENDMENT

The limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization or amendment thereto, and any right conferred upon the members is subject to this reservation.

ARTICLE XIII - ADDITIONAL MEMBERS

The limited liability company reserves the right to admit additional members.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Organization this 28th day of February, 1996.



JOSH N. BENNETT

STATE OF FLORIDA

)

:SS.:

COUNTY OF DADE

)

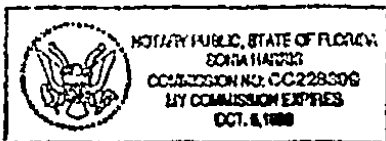
BEFORE ME, the undersigned authority, personally appeared **JOSH N. BENNETT, ESQ.**, to me well known, and known to me to be the individual described in and who executed the foregoing instrument as subscriber thereto.

WITNESS my hand and official seal this 28th day of February, 1996.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:



AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **NEW DOLPHIN TRADING, L.C.**, deposes and says:

1. The above-named limited liability company has at least two members.
2. The total amount of cash contributed by the members is \$5,100.00.
3. There is no other property other than cash contributed by the members.
4. The total amount of cash or property anticipated to be contributed by the members is \$5,100.00. This total includes amounts from 2 and 3 above.

Josh Bennett, ESQ.

JOSH N. BENNETT, ESQ., Authorized Representative of the Members

(In accordance with section 608.408(3), Florida Statutes, the execution of this Affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May Be Served

(Attached to the Articles of Organization
NEW DOLPHIN TRADING, L.C.
and Made a Part Thereof)

Pursuant to Chapters 48.091 and 608.415, Florida Statutes, the following is submitted for compliance with said Acts and made a part of the Articles of Organization of said limited liability company to which this document is attached:

THAT, NEW DOLPHIN TRADING, L.C., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Organization in the City of Miami, County of Dade, State of Florida, has named **JOSH N. BENNETT, ESQ.**, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said limited liability company authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Josh Bennett

JOSH N. BENNETT, ESQ., Resident Agent

STATE OF FLORIDA

)

:SS.:

COUNTY OF DADE

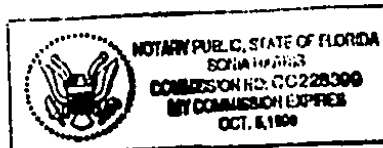
)

BEFORE ME, the undersigned authority, personally appeared **JOSH N. BENNETT**, to me well known, and known to me to be the individual described in and who executed the foregoing acceptance as subscriber thereto.

WITNESS my hand and official seal this 28th day of February, 1996.

Sonia Harris

NOTARY PUBLIC, State of Florida at Large
My Commission Expires:



FILED
MAR -1 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA