

MO4000005182

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 23 PM 3:57

B. T. Lock MAY 28 2008

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Dolphin Bay, LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Nevada
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the
following name to transact business in the state of Florida:

Dolphin Bay Mack Bayou, LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: April 28, 2008

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature]

08 MAY 23 PM 3:57

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