

M/2000002762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

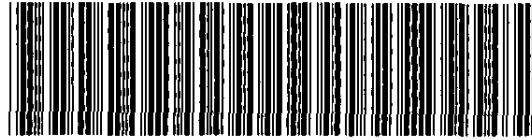
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 MAY 17 AM 11:52
DEPARTMENT OF REVENUE
DIVISION OF CORPORATE SERVICES
TALLAHASSEE, FLORIDA

B. BOSTICK
MAY 18 2012
EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 05-17-2012

NAME: DOLPHIN PLAZA LLC

**TYPE OF FILING: APPLICATION BY FOREIGN LLC TO TRANSACT
BUSINESS IN FLORIDA**

COST: \$130

RETURN: CERTIFICATE OF STATUS

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dolphin Plaza, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Douglas P. Krevolin
Name of Person

Krevolin & Horst, LLC
Firm/Company

1201 West Peachtree Street, Suite 3250
Address

Atlanta, GA 30309
City/State and Zip Code

denise@riverwoodproperties.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Doug Krevolin at (404) 888-9575
Name of Person Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- \$125.00 Filing Fee \$130.00 Filing Fee & Certificate of Status \$155.00 Filing Fee & Certified Copy \$160.00 Filing Fee, Certificate of Status & Certified Copy

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Dolphin Plaza, LLC

If unavailable, the alternate to be used in the state of Florida is:

Dolphin Plaza of Georgia, LLC

2. The name and the Florida street address of the registered agent and office are:

NRAI Services, Inc.

(Name)

515 East Park Avenue

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 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 as provided for in Chapter 608, Florida Statutes.

NRAI Services, Inc.

By: Gwendolyn Andrews

(Signature)

Gwendolyn Andrews, Special Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

WRITTEN CONSENT OF THE SOLE MEMBER OF THE BOARD OF DIRECTORS OF
LEEDS PROPERTIES, INC.
TO ADOPTION OF CERTAIN ACTIONS AND
RESOLUTIONS IN LIEU OF MEETING

The undersigned, being the sole member of the Board of Directors of Leeds Properties, Inc., a Georgia corporation (the "Corporation"), by written consent pursuant to O.C.G.A. § 14-2-821, does hereby adopt effective as of May 16, 2012, the following actions and resolutions:

WHEREAS, the Corporation is the manager of Dolphin Plaza, LLC, a Georgia limited liability company ("Dolphin Plaza"); and

WHEREAS, Dolphin Plaza is purchasing certain real property located at 421 Mary Esther Boulevard, Mary Esther, Okaloosa County, Florida (the "Property"); and

WHEREAS, it is in the best interest of Dolphin Plaza to adopt the fictitious name of Dolphin Plaza of Georgia, LLC for the purpose of transacting business in Florida.

RESOLVED, that the Corporation, as manager of and on behalf of Dolphin Plaza be, and hereby is, authorized and empowered to cause Dolphin Plaza to adopt the fictitious name of Dolphin Plaza of Georgia, LLC for the purpose of transacting business in Florida;

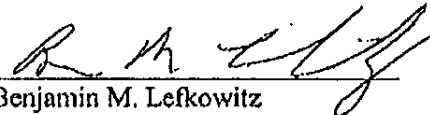
FURTHER RESOLVED, that the Corporation be, and hereby is, authorized and empowered to execute all documents deemed necessary or desirable by the President of the Corporation to adopt the fictitious name and to otherwise effectuate the intent of the above resolutions;

FURTHER RESOLVED, that Benjamin M. Lefkowitz, the President of the Corporation be, and hereby is, authorized to execute all documents on behalf of the Corporation and on behalf of Dolphin Plaza as may be necessary or appropriate to carry out the intent of the above resolutions;

FURTHER RESOLVED, that all actions heretofore taken by Benjamin M. Lefkowitz for or on behalf of the Corporation be, and they hereby are, authorized, ratified and affirmed.

IN WITNESS WHEREOF, the undersigned has executed this Unanimous Written Consent effective the date first above written.

DIRECTOR:


Benjamin M. Lefkowitz

Control No. 12039179

STATE OF GEORGIA

Secretary of State

Corporations Division
313 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

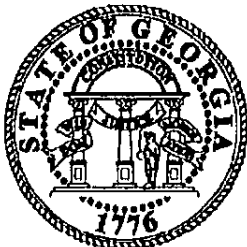
DOLPHIN PLAZA, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 05/07/2012 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 16th day of May, 2012

A handwritten signature in black ink, appearing to read "B. P. Kemp".

Brian P. Kemp
Secretary of State