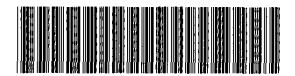
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(Re	questor's Name)	
(Ad	dress)	
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(Cit	y/State/Zip/Phone	e#)
PICK-UP	☐ WAIT	MAIL.
(Bu	siness Entity Nam	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to I	Filing Officer:	<u> </u>
		1

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EVANCE OF STATE

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: FCA00000015

AUTHORIZATION: ABBIE/PAUL HODGE Chie Hodge

#### **COVER LETTER**

Division of Corporations  SUBJECT: Dolphin Plaza, I	I.C.	
SUBJECT: DOIPHITT INZU,	Name of Limited Liability Company	
The enclosed "Application by Foreign L Existence, and check are submitted to re	imited Liability Company for Authorization to Transact Business in Florida," Certif gister the above referenced foreign limited liability company to transact business in	icate of Florida
Please return all correspondence concern	ning this matter to the following:	
Douglas P. Krev	olin	
	Name of Person	
Krevolin & Horst,	LLC	
•	Firm/Company	
1201 West Peac	chtree Street, Suite 3250	
	Address	
Atlanta, GA 3030		
	City/State and Zip Code	
<u>denise@riverw</u> E-mall	oodproperties.com address: (to be used for future annual report notification)	
For further information concerning this r		
Dava Kravalin	404 999 0E7E	
Doug Krevolin Name of Perso	nt (404 ) 888-9575  Area Code & Daytime Telephone Number	
MAILING ADDRESS: Division of Corporations	STREET ADDRESS: Division of Corporations	
Registration Section P.O. Box 6327	Registration Section Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle Tallahassee, FL 32301	
Enclosed is a check for the following \$125.00 Filing Fee \$\square\$	ing amount: 0 Filing Fee & \$155,00 Filing Fee & \$160.00 Filing Fee, Certificate cate of Status & Certified Copy	

## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Dolphin Plaza, LLC (Name of Poreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")
Dolphin Plaza of Georgia, LLC  (If name unavailable, enter alternate name adopted for the purpose of transacting business in Plorida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC.")
2. Georgia  (Jurisdiction under the law of which foreign limited liability company is organized)  3. (FEI number, if applicable)
4. May 7, 2012  (Date of Organization)  5. perpetual  (Duration: Year limited liability company will cease to exist or "perpetual")
6. (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 210 Interstate North Circle, Suite 50
Atlanta, GA 30339 (Street Address of Principal Office)
· · · · · <u> </u>
8. If limited liability company is a manager-managed company, check here
9. The name and usual business addresses of the managing members or managers are as follows:
Leeds Properties, Inc.
210 Interstate North Circle, Suite 50
Atlanta, GA 30339
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under eath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: real estate
Rh 111
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Typed or printed name of signee

Benjamin M. Lefkowitz

# 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.

ny is:	
state of Florida is:	
f the registered agent and office are:	
(Name)	
ess (P.O. Box <u>NOT</u> ACCEPTABLE)	
<sub>FL</sub> 32301	
City/State/Zip	
f	state of Florida is:  The registered agent and office are:  (Name)  SSS (P.O. BOX NOT ACCEPTABLE)  FL 32301

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: Xuendelm 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

B: Ph

Brian P. Kemp Secretary of State

Certification Number: 9082453-1 Reference: 2300.053 Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp