

M 15 000000872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

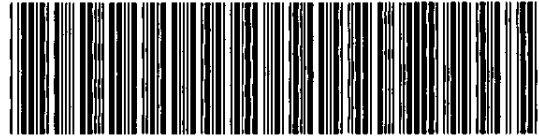
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500269838615

15 MAR 27 AM 7:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

APR 01 2015
C. CARROTHERS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 570743 4321791

AUTHORIZATION :

Spud DeMan

COST LIMIT : \$55.00

ORDER DATE : March 31, 2015

ORDER TIME : 12:12 PM

ORDER NO. : 570743-005

CUSTOMER NO: 4321791

CHANGE OF AGENT

NAME: DOLPHIN PROPERTIES 2, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Courtney Williams

EXAMINER'S INITIALS: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Dolphin Properties 2, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Firm/Company

Address

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

\$55 Filing Fee & Certified Copy

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Dolphin Properties 2, LLC

2. (a) _____ (b) _____
 Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) *(Note: MAY BE POST OFFICE BOX)*
60 Columbus Circle, 19th Floor
New York, NY 10023

3. February 3, 2015 4. M15000000872
 Date of filing/registration in Florida Document number

5. (a) Corporate Creations Network Inc.
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
11380 Prosperity Farms Road #221E
 Registered Office Address *(MUST BE FLORIDA STREET ADDRESS)*
Palm Beach Gardens, FL 33410

FILED
 15 MAR 31 AM 7:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

(b) Corporation Service Company
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office** address:
1201 Hays Street
NEW Registered Office Address:
Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/s/Stephen M. Ross Stephen M. Ross, Manager
 Signature of a member or authorized representative of a member Printed or typed name of signee

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address. I hereby confirm that the limited liability company has been notified in writing of this change.

[Signature] Janet Budhu, Asst. Vice President
 Signature of Registered Agent Corporation Service Company BY: