

C727615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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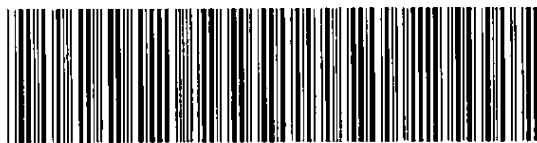
(Business Entity Name)

(Document Number)

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Destin Guardian Corporation

Name of Surviving Party

The enclosed Certificate of Merger and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

April Shackelford

Contact Person

Firm/Company

4471 Legendary Drive

Address

Destin, FL 32541

City, State and Zip Code

ashackelford@legendary.llc

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

For further information concerning this matter, please call:

April Shackelford at (850) 424-6689

Name of Contact Person

Area Code

Daytime Telephone Number

☐ Certified copy (optional) \$30.00

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**Articles of Merger  
For  
Florida Limited Liability Company**

The following Articles of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>DP Future Lots, LLC L2200011903</u>	<u>Florida</u>	<u>limited liability company</u>
<u>DP Lot 161 L22000118987</u>	<u>Florida</u>	<u>limited liability company</u>
<u>DP Lot 162 L22000119026</u>	<u>Florida</u>	<u>limited liability company</u>
<u> </u>	<u> </u>	<u> </u>

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
<u>Destin Guardian Corporation C127615</u>	<u>Florida</u>	<u>corporation</u>

**THIRD:** The merger was approved by each domestic merging entity that is a limited liability company in accordance with ss.605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under s.605.1023(1)(b).

FILED  
JUL 13 2022  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

**FOURTH:** Please check one of the boxes that apply to surviving entity: (if applicable)

- ☒ This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.
- ☐ This entity is created by the merger and is a domestic filing entity, the public organic record is attached.
- ☐ This entity is created by the merger and is a domestic limited liability limited partnership or a domestic limited liability partnership, its statement of qualification is attached.
- ☐ This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

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**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:

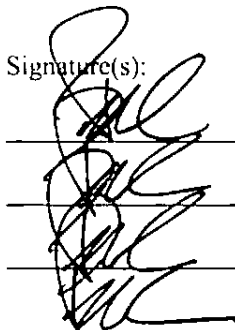
Destin Guardian Corporation

DP Future Lots, LLC

DP Lot 161, LLC

DP Lot 162, LLC

Signature(s):



Typed or Printed  
Name of Individual:

Pete Knowles, President

Pete Knowles, President

Pete Knowles, President

Pete Knowles, President

Corporations:

Chairman, Vice Chairman, President or Officer  
(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person

<b>Fees:</b>	For each Limited Liability Company:	\$25.00	For each Corporation:	\$35.00
	For each Limited Partnership:	\$52.50	For each General Partnership:	\$25.00
	For each Other Business Entity:	\$25.00	<b>Certified Copy (optional):</b>	\$30.00

PLAN OF MERGER OF  
DESTIN GUARDIAN CORPORATION, a Florida corporation;

and

DP FUTURE LOTS, LLC, a Florida limited liability company;  
DP LOT 161, LLC, a Florida limited liability company; and  
DP LOT 162, LLC, a Florida limited liability company

This Plan of Merger is dated October 15, 2024, between Destin Guardian Corporation, a Florida corporation, herein referred to as the "Surviving Entity"; DP Future Lots, LLC, a Florida limited liability company, DP Lot 161, LLC, a Florida limited liability company, and DP Lot 162, LLC, a Florida limited liability company, herein referred to as the "Merged Entities"; and Destin Pointe Holdings, Inc., a Florida corporation ("Destin Pointe Holdings") which is the sole shareholder of the Surviving Entity.

Background Facts:

- A. Destin Guardian Corporation is a corporation organized and existing under the laws of the State of Florida, with its principal office at 4471 Legendary Drive, Destin, FL 32541.
- B. The sole shareholder of Destin Guardian Corporation is Destin Pointe Holdings, Inc.
- C. DP Future Lots, LLC is a limited liability company organized and existing under the laws of the State of Florida, with its principal office at 4471 Legendary Drive, Destin, FL 32541.
- D. The sole member of DP Future Lots, LLC is Destin Guardian Corporation.
- E. DP Lot 161, LLC is a limited liability company organized and existing under the laws of the State of Florida, with its principal office at 4471 Legendary Drive, Destin, FL 32541.
- F. The sole member of DP Lot 161, LLC is Destin Guardian Corporation.
- G. DP Lot 162, LLC is a limited liability company organized and existing under the laws of the State of Florida, with its principal office at 4471 Legendary Drive, Destin, FL 32541.
- H. The sole member of DP Lot 162, LLC is Destin Guardian Corporation.
- I. The sole shareholder and sole member of the constituent entities deems it desirable and in the best business interests of the respective entities that the Merged Entities be merged into the Surviving Entity, pursuant to the provisions of

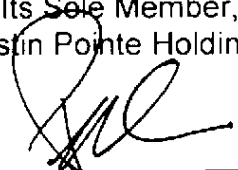
In consideration of the mutual covenants, and subject to the terms and conditions set forth below, the constituent entities agree as follows:

- [end of document; signatures appear on following page]

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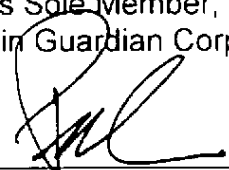
**Surviving Entity:**  
DESTIN GUARDIAN  
CORPORATION, a Florida  
corporation

By Its Sole Member,  
Destin Pointe Holdings, Inc.

By:   
Pete Knowles, President

**Merging Entity:**  
DP Future Lots, LLC,  
a Florida limited liability company

By Its Sole Member,  
Destin Guardian Corporation

By:   
Pete Knowles, President


DP Lot 161, LLC,  
a Florida limited liability company

By Its Sole Member,  
Destin Guardian Corporation

By:   
Pete Knowles, President

DP Lot 162, LLC,  
a Florida limited liability company

By Its Sole Member,  
Destin Guardian Corporation

By:   
Pete Knowles, President

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