

Division of Corporations

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LO0000005078

Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMMANUEL SHEPPARD & CONDON

Account Number : 072720000035

Phone : (850) 433-6581

Fax Number : (850) 434-7163

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DESTIN HOTEL AND RESORT COMPANY, L.L.C.

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

DESTIN HOTEL AND RESORT COMPANY, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 28, 2000 and assigned
Florida document number L00000005078.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent

New Registered Office Address:

(Enter Florida street address)

Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

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 608, 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.

(If Changing Registered Agent, Signature of New Registered Agent)

Gerald L. Brown
Emmanuel, Sheppard & Condon
30 S. Spring Street
Pensacola, FL 32502
(850) 433-6581
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 TALLAHASSEE, FLORIDA

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR - Manager

MGRM - Managing Member

Title	Name	Address	Type of Action
MGR	Highpointe Hospitality, Inc.	311 Gulf Breeze Parkway Gulf Breeze, Florida 32561	☐ Add ☒ Remove
MGR	Darryl G. Laponte	311 Gulf Breeze Parkway Gulf Breeze, Florida 32561	☒ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove
			☐ Add ☐ Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Dated September 25, 2008

 Signature of a member or authorized representative of a member
 Darryl B. Laponte
 Typed or printed name of signer

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Gerald L. Brown
 Emmanuel, Sheppard & Condon
 30 S. Spring Street
 Pensacola, FL 32502
 (850) 433-6581
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