

AMENDED

*** Amended ***

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L-7555

1. Entity Name

Cypress Breeze, L.L.C.

FILED

01 OCT 22 PM 12:17

Principal Place of Business

40001 Emerald Coast Parkway
Destin, FL 32541

Mailing Address

40001 Emerald Coast Parkway
Destin, FL 32541

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-36629349

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Ward, Lori Eller, Esq.
Matthews & Hawkins, P.A.
607 Highway 98 East
Destin, FL 32541

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!! FEE IS \$50.00

Make Check Payable to Department of State

600004658436

-10/30/01--01012--011

*****50.00 *****50.00

9. MANAGING MEMBERS / MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
MGR High Rise Development, Inc. 40001 Emerald Coast Parkway Destin, FL 32541 ☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP MGR/M Destin Parks, Inc. 40001 Emerald Coast Parkway Destin, FL 32541 ☐ Change ☒ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP M Concourse, Inc. 4520 Bristol Court Niceville, FL 32578 ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Destin Parks, Inc.

SIGNATURE: Mike Adkinson, Mike Adkinson, Its President

CR2E083 (11/00)