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NEW DIFINES	AMENDMENT	an in an		
Profit	Amendment			
NonProfit	Resignation of R.A., (	Officer/ Director		
Limited Liability	Change of Registered	Agent	40000462: -10/09/01	82949
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Name Reservation	Limited Partnership			
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	Trademark			
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CR2E031(1/95)

Examiner's Initials



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 20, 2001

PHIL KEARNEY 151 REGIONS WAY, SUITE 4A DESTIN, FL 32541

SUBJECT: DESTIN DUNES VACATION RENTALS, LLC

Ref. Number: W01000021792

We have received your document for DESTIN DUNES VACATION RENTALS, LLC and check(s) totaling \$100.00. However, your check(s) and document are being returned for the following:

100 25 25

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 201A00052616

\$100 - Filing fee \$25 - Regulard agent \$30 - Certified copy \$5 - State a) The name of the Limited Liability Company is:

Destin Dunes Vacation Rental, LLC

Wil Learney

b) The mailing address is:

151 Regions Way, Suite 1C

Destin, Florida 32541

The street address is:

151 Regions Way, Suite 1C

Destin, Florida 32541

c) The name and address of the initial registered agent is:

Phil Kearney

151 Regions Way, Suite 1C

Destin, Florida 32541

d) The Limited Liability Company is to be a manager-managed LLC.

- e) Attached, Fictitious Name Registration and Registered Agent Acceptance notice.
- f) Date of filing:

g) The purpose of the LLC is to manage and rent Owner's property for profit.

Signed this 26th day of September, 2001 the Klainer

Phil Kearney, President, Destin Dunes Vacation Rentals, LLC

151 Regions Way, Suite 1C

Destin, Florida 32541

850/269-1625

September 26, 2001

Registered Agent Acceptance for:

Destin Dunes Vacation Rental, LLC 151 Regions Way, Suite 1C Destin, Florida 32541

I, Phil Kearney, 151 Regions Way, Suite 1C, Destin, Florida 32541, do accept the appointment of Registered Agent for Destin Dunes Vacation Rentals, LLC.

Signed on this 26<sup>th</sup> day of September 2001.

Phil Kearney

Stove Kelley

September 26, 2001