

L3000006058

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DIVISION OF CORPORATION
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G. MCLEOD

FEB 06 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Destination Properties, LLC
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Diana D. Carli
(Contact Person)

Law Offices of Diana D. Carli, PA
(Firm/Company)

4012 Commons Drive West, Ste 104
(Address)

Destin, FL 32541
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana D. Carli at (850) 337-1370
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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



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SECRETARY OF STATE
DIVISION OF CORPORATION

08 FEB -5 PM 12: 02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Destination Properties, LLC

2. This limited liability company was organized under the laws of:
Florida

3. The Florida document/registration number of this limited liability company is:
L0300006058

4. I, Toby S. Miles, hereby resign as a MGRM
(Print Name of Person Resigning) *(Print Title)*

of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.

Signature of Resigning Member, Managing Member or Manager

Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

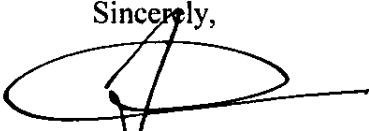
Destination Properties, LLC
Attn: Philip and Denise Miles
42 Preston Path
Santa Rosa Beach, FL 32459

January 25, 2008

Dear Mr and Mrs Miles,

Please find attached a copy of my resignation as Managing Member of Destination Properties, LLC, which I intended to file immediately with the Florida Department of State, Division of Corporations.

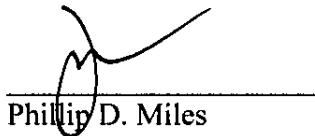
Sincerely,

A handwritten signature in black ink, appearing to be 'Toby S. Miles', written over a horizontal line.

Toby S. Miles

Acceptance of Resignation

We, the undersigned Members of Destination Properties, LLC, hereby accept the resignation of Toby S. Miles as the Managing Member of Destination Properties, LLC. We further state that we are the only other members of Destination Properties, LLC.

A handwritten signature in black ink, appearing to be 'Phillip D. Miles', written over a horizontal line.
Phillip D. MilesA handwritten signature in black ink, appearing to be 'C. D. Miles', written over a horizontal line.
C. D. Miles