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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN FEB 1 / 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Destin Villas, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stefanie F. LoBue
(Name of Person)

Hall & Runnels, P.A.
(Firm/Company)

4399 Commons Drive East, Suite 300
(Address)

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

For further information concerning this matter, please call:

Stefanie F. LoBue at (850) 337-4600
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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| <input checked="" type="checkbox"/> \$25.00 Filing Fee | <input type="checkbox"/> \$30.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Destin Villas, LLC

(Present Name)
(A Florida Limited Liability Company)

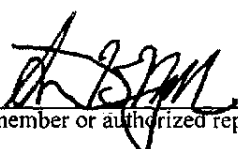
FIRST: The Articles of Organization were filed on February 8, 2005 and assigned document number L05000012732

SECOND: The following amendment(s) to the Articles of Organization was/were adopted by the limited liability company:

The name of the LLC is Destiny Villas, LLC.

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2005 FEB 14 PM 2:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dated February 10, 2005



Signature of a member or authorized representative of a member

Steven K. Hall, authorized representative

Typed or printed name of signee

Filing Fee: \$25.00