

OCT-25-06

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L06-100020
10/25/2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Destin Palms, L.L.C.
(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:

Kristie Busby

(Name of Person)

Matthews & Hawkins, P.A.

(Firm/Company)

4475 Legendary Drive

(Address)

Destin, Florida 32541

(City/State and Zip Code)

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For further information concerning this matter, please call:

Kristie Busby

(Name of Person)

at (850) 837-3662

(Area Code & Daytime Telephone Number)

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OCT-25-06

03:52PM

FROM-Matthews and Hawkins PA

+8506541634

T-367

P.003/003

F-435

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

Destin Palms, L.L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on October 12, 2006 and assigned
document number L06000100020.

SECOND: This amendment is submitted to amend the following:

ARTICLE II - Address

165 Crest Drive, Destin, Florida 32550

ARTICLE IV - Management

Dunnle Emmert

165 Crest Drive

Destin, Florida 32550

FILED
2006 OCT 25 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated October 25, 2006.



Signature of a member or authorized representative of a member

Lori Ellen Ward, Authorized Representative/Incorporator

Typed or printed name of signee

Filing Fee: \$25.00