

L08000046954

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : S. SCOTT CRITZER P.A.
Account Number : I20080000096
Phone : (850) 685-4285
Fax Number : (850) 650-5817

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TALLAHASSEE, FLORIDA

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

DESTIN BAREFOOT RENTALS LLC

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NOV 19 2008

EXAMINER

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Destin Barefoot Rentals, 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:

Scott Critzer

(Name of Person)

S. Scott Critzer PA

(Firm/Company)

12815 Emerald Coast Parkway - US Highway 98, Suite 124

(Address)

Miramar Beach Florida 32550

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

scott critzer

(Name of Person)

at (850) 685-4285

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
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(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
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

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

Destin Barefoot Rentals, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05-09-2008

Florida document number L08000046954

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

N/A

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: N/A

New Registered Office Address:

(Enter Florida street address)

(City) Florida (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(If Changing Registered Agent, Signature of New Registered Agent)

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

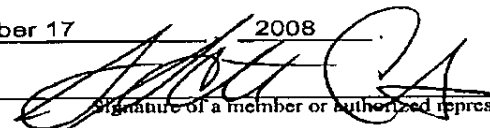
MGR = Manager
MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	James M. Williams	3832 Kroell Cove Bartlett Tennessee 38125	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	Richard A. Williams	3832 Kroell Cove Bartlett Tennessee 38125 MGR	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Kathleen J. Williams	3832 Kroell Cove Bartlett Tennessee 38215	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
MGR	Rebecca Williams	3832 Kroell Cove Bartlett Tennessee 38215	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

The original corporate filing of the management structure of the company
Incorrectly identified the management structure of the company as being
"member managed," when the company was established as a "manager"
managed company.

Dated November 17, 2008


Signature of a member or authorized representative of a member
S. Scott Critzer, Attorney at Law, Authorized Corporate Representative
Typed or printed name of signee

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Filing Fee: \$25.00

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