

LD8 000070901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400174937074

04/09/10--01012--013 **25.00

T. CLINE

APR 12 2010

EXAMINER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -9 AM 11:02

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Destin Real Estate Group 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:

Brandon Knox

Name of Person

Destin Real Estate Group LLC

Firm/Company

36164 Emerald Coast PKWY

Address

Destin, FL 32541

City/State and Zip Code

BKnox@destinrealestategroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brandon Knox

Name of Person

at (850) 855.6030

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 &
Certified Copy
(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -9 AM 11:02

FILED

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

Destin Real Estate Group 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 07/22/2008 and assigned Florida document number LO8000070901.

This amendment is submitted to amend the following:

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

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

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

36164 Emerald Coast Pkwy

Destin, FL 32541

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

36164 Emerald Coast Pkwy

Destin, FL 32541

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:

Brandon Knox

New Registered Office Address:

36164 Emerald Coast Pkwy

Enter Florida street address

Destin

City

Florida

2008-9 APR 9 AM 10:02
FILED
CLERK OF CIRCUIT COURT
ALACHUA COUNTY
FLORIDA

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.

Brandon Knox
If Changing Registered Agent, Signature of New Registered Agent

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


<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGRM	Gerard Perillo III	12273 Emerald Coast Parkway Suite 107 Miramar Beach, FL 32550	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	John Paul Somers	36164 Emerald Coast Pkwy Destin, FL 32541	<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
			<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)

Please add Scott Ray & Brandon Knox as members
to the LLC.

FILED
2010 APR -9 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated April 6, 2010.


Signature of a member or authorized representative of a member

Brandon Knox
Typed or printed name of signer