

L100000038617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

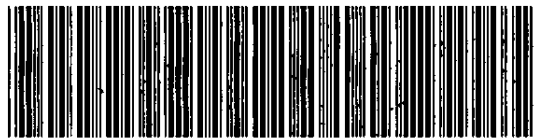
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APR 16 2010

EXAMINER

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10 APR 14 AM 11:37
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TALLAHASSEE, FLORIDA

WALLACE JORDAN
WALLACE, JORDAN, RATLIFF & BRANDT, LLC

ATTORNEYS & COUNSELORS

April 13, 2010

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VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: Destination BVI, LLC
Document Number: L10000038617
Our File: 6097-11

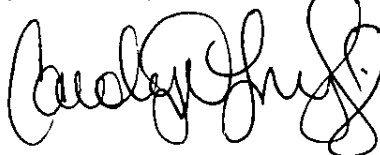
To Whom it May Concern:

Enclosed please see one original and one copy of the first Articles of Amendment to the Articles of Organization of Destination BVI, LLC, accompanied by our check in the amount of \$55 for the filing and certified copy fees due and payable. Please return the certified copy to me at the address indicated below via the enclosed envelope. If you have any questions please contact Michael J. Brandt at 205.870.0555.

Thank you for your assistance in this regard and we look forward to receiving the certified copy.

Sincerely,

WALLACE, JORDAN, RATLIFF & BRANDT, LLC



Carolyn B. Tompkins
Paralegal to Michael J. Brandt

enclosures

COVER LETTER

TO: **Registration Section
Division of Corporations**

SUBJECT: **DESTINATION BVI, 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:

CAROLYN B. TOMPKINS

Name of Person

WALLACE, JORDAN, RATLIFF & BRANDT, LLC

Firm/Company

800 SHADES CREEK PARKWAY, STE 400

Address

BIRMINGHAM, ALABAMA 35209

City/State and Zip Code

CTOMPKINS@WALLACEJORDAN.COM

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

For further information concerning this matter, please call:

MICHAEL J. BRANDT

Name of Person

at (**205**)

870.0555

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

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

DESTINATION BVI, 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 APRIL 9, 2010 and assigned
Florida document number L10000038617.

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 "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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:

New Registered Office Address:

Enter Florida street address

City, Florida

Zip

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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TALLAHASSEE, FLORIDA

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:

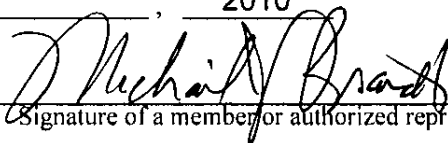
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	TIM WELLBORN	36120 EMERALD COAST PARKWAY DESTIN, FLORIDA 32541	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	TIM CREEHAN	12590 EMERALD COAST PKWY SUITE C MIRAMAR BEACH, FLORIDA 32550	<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.)*

Dated APRIL 13, 2010



Signature of a member or authorized representative of a member

Michael J. Brandt, Attorney-In-Fact & authorized representative of Tim Creehan,

Typed or printed name of signee member of Destination BVI, LLC

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 10 APR 14 AM 11:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA