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ATTORNEYS AT LAW

Pensacola • Destin • Santa Rosa Beach • Tallahassee

Farrar J. Barker Direct (850) 269-8869 Fax (850) 650-3305 fbarker@cphlaw.com

July 30, 2014

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Corporate Filings Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: Destin Beach Properties, LLC

To Whom It May Concern:

Enclosed for filing please find Articles of Merger for Destin Beach Properties, LLC, a Mississippi limited liability company (registered to do business in Florida under document number M10000002067) (the "MS LLC") and Destin Beach Properties, LLC, a Florida limited liability company (the "FL LLC"), for the purpose of effecting a merger of the MS LLC with and into the FL LLC effective as of 11:59 p.m. on July 31, 2014, with the FL LLC as the surviving entity. The FL LLC is to be formed simultaneously with the merger, and the Articles of Organization for the FL LLC are attached as Exhibit A to the Articles of Merger.

A check in the amount of \$205.00 for the filing fees is also enclosed herewith.

If you have any questions, feel free to contact me.

Very truly yours

Farrar J. Barker

Enclosures as stated A1715217.DOC

ARTICLES OF MERGER

The following Articles of Merger are submitted to merge **DESTIN BEACH PROPERTIES, LLC**, a Mississippi limited liability company into **DESTIN BEACH PROPERTIES, LLC**, a Florida limited liability company in accordance with §605.1025, Florida Statutes.

ARTICLE I - MERGING PARTY

The name of the merging party of this merger is Destin Beach Properties, LLC, a limited liability company existing under the laws of the State of Mississippi.

ARTICLE II - SURVIVING PARTY

The name of the surviving party of this merger is Destin Beach Properties, LLC, a limited liability company existing under the laws of the State of Florida.

ARTICLE III - MEMBER APPROVAL

The merger was approved by each domestic merging entity in accordance with §§605.1021-605.1026; by each other merging entity in accordance with the laws of its jurisdiction; and by each member of such limited liability company who as a result of the merger will have interest holder liability under §605.1023(1)(b).

ARTICLE IV - EXISTENCE

The surviving party is created by the merger and is a domestic filing entity, and the Articles of Organization of the entity are attached hereto as Exhibit A.

ARTICLE V - APPRAISAL RIGHTS

This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under §§605.1006 and 605.1061-605.1072, Florida Statutes.

ARTICLE VI - EFFECTIVE DATE

The effective date of these Articles of Merger shall be 11:59 p.m. Central time on July 31, 2014.

[signature page follows]

DESTIN BEACH PROPERTIES, LLC, a Mississippi limited liability company

By:

Johnie F. Weems, III, Manager

Date: July 29, 2014

DESTIN BEACH PROPERTIES, LLC, a Florida limited liability company

By:

Johnie F. Weems, III, Manager Date: July 29, 2014

EXHIBIT A

ARTICLES OF ORGANIZATION OF DESTIN BEACH PROPERTIES, LLC, A FLORIDA LIMITED LIABILITY COMPANY

ARTICLES OF ORGANIZATION OF DESTIN BEACH PROPERTIES, LLC



The undersigned, Johnie F. Weems, III, a natural person competent to contract and a member of Destin Beach Properties, LLC, hereby presents these Articles of Organization as the Articles of Organization of Destin Beach Properties, LLC, a limited liability company formed under the provisions of Chapter 605, *Florida Statutes*.

ARTICLE I - NAME

The name of the limited liability company is Destin Beach Properties, LLC. This limited liability company is referred to in these Articles of Organization as the "Company."

ARTICLE II - PRINCIPAL OFFICE ADDRESS

The mailing and street address of the Company's initial principal office is 981 Highway 98 East, Suite 3424, Destin, FL 32541. The Company's principal office may hereafter be at such other place or places as its members from time to time may determine.

ARTICLE III - PURPOSE AND POWERS

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized and shall have all powers and rights which a limited liability company may exercise pursuant to Chapter 605, *Florida Statutes*.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The date for commencement of the Company's existence shall be July 31, 2014. The Company shall have a perpetual existence unless the Company is terminated as provided in its Operating Agreement.

<u>ARTICLE V - REGISTERED OFFICE AND AGENT</u>

The registered office of the Company is 981 Highway 98 East, Suite 3424, Destin, FL 32541 and the name of the registered agent at that address is Johnie F. Weems, III.

<u>ARTICLE VI – MANAGEMENT</u>

The Company shall be managed by managers in accordance with the terms of the Operating Agreement of the Company. The names and addresses of the initial managers of the Company are as follows:

Johnie F. Weems, III 981 Highway 98 East, Suite 3424 Destin, FL 32541 Dawn R. Weems 981 Highway 98 East, Suite 3424 Destin, FL 32541 IN WITNESS WHEREOF, the undersigned member of the Company has executed these Articles of Organization on the date set forth below.

MEMBER

JOHNIE F. WEEMS, III

Date:

REGISTERED AGENT ACCEPTANCE

I do hereby accept the foregoing designation as registered agent of Destin Beach Properties, LLC. I am familiar with and accept the duties and obligations of such designation.

JOHNIE F WEEMS, III