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PHELPS DUNBAR_{LLP}
COUNSELORS AT LAW

111 East Capitol Street • Suite 600
P. O. Box 23066
Jackson, Mississippi 39225-3066

(City/State/Zip/Phone #)

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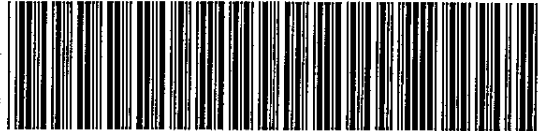
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2004

PHELPS DUNBAR LLP
PO BOX 23066
JACKSON, MS 39225-3066

SUBJECT: SAND DOLLARS OF DESTIN LLC
Ref. Number: W04000005764

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for SAND DOLLARS OF DESTIN LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 104A00009254

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Sand Dollars of Destin LLC
(Name of foreign limited liability company)

2. Mississippi 3. 200517435
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. December 16, 2003 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. December 17, 2003
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 2219 Heritage Hills Drive
Jackson, MS 39211
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

C. Delbert Hosemann, Jr.
2219 Heritage Hills Drive
Jackson, MS 39211

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: _____

Real Estate

C. Delbert Hosemann, Jr. Member
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

C. Delbert Hosemann, Jr.
Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

SAND DOLLARS OF DESTIN LLC

2. The name and the Florida street address of the registered agent and office are:

DONALD H. ~~DEAN~~ WHITMORE, ESQUIRE
(Name)

100 South ASHLEY Drive, Suite 1900
Florida street address (P.O. Box NOT ACCEPTABLE)

Tampa FL 33602
(City/State/Zip)

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SEC. OF STATE
TAMPA OFFICE FLORIDA

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

State of Mississippi

Office of the Secretary of State

Eric Clark, Secretary of State

Jackson, Mississippi

CERTIFICATE

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such the legal custodian of the records as required by The Mississippi Limited Liability Company Act to be filed in my office do hereby certify that:

SAND DOLLARS OF DESTIN LLC

Formed December 30, 2003

A Mississippi Limited Liability Company has filed the necessary documents in this office and has obtained a certificate of formation under the provisions of The Mississippi Limited Liability Company Act as shown by the records in this office.

That the registered office of said Limited Liability Company is located at:

111 CAPITAL ST #600
P O BOX 23066
JACKSON MS 39225

and that the registered agent at that address is:

C DELBERT HOSEMANN JR

I further certify that said Limited Liability Company has paid the fees for filing the above papers required by law as shown by the records of this office and that said Limited Liability Company is in good standing to do business in Mississippi at this time.



Given under my hand
and seal of office
January 28, 2004

A handwritten signature in cursive script that reads "Eric Clark".

ERIC CLARK
Secretary of State