

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

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Account Name : LEO J. SALVATORI
Account Number : I20030000112
Phone : (239) 263-1480
Fax Number : (239) 649-01582006 FEB -2 AM 11:11
SECRETARY OF STATE
DIVISION OF CORPORATIONS**FLORIDA/FOREIGN LIMITED LIABILITY CO.****Destin Development, LLC**

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Destin Development, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Leo J. Salvatori, Esq.
(Name of Person)

Salvatori & Wood
(Firm/Company)

4001 Tamiami Trail N Ste 330
(Address)

Naples FL 34103
(City/State and Zip Code)

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For further information concerning this matter, please call:

Nancy Jarvi at (239) 263-1482
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

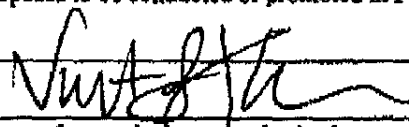
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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.03, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA

1. Destin Development, LLC
(Name of Foreign Limited Liability Company)
2. Missouri
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 11/22/05
(Date of Organization)
5. 2099
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608 501 & 608 502 F.S. to determine penalty liability)
7. 251 Chestnut Hill Drive
O'Fallon MO 63366
(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:
Vincent L. Johnson, 251 Chestnut Hill Drive, O'Fallon MO 63366
Dwayne A. Johnson, 251 Chestnut Hill Drive, O'Fallon MO 63366
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 development


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.)

Vincent L. Johnson

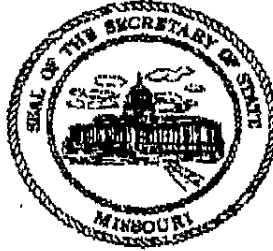
Typed or printed name of signer

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DIVISION OF REVENUE
STATE OF FLORIDA

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

2006 FEB -2 AM 11:11

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

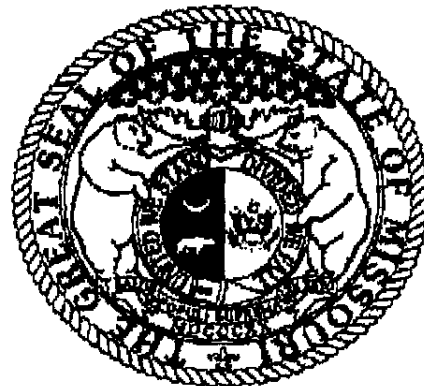
DESTIN DEVELOPMENT, LLC
LC0699024

was created under the laws of this State on the 22nd day of November, 2005, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 27th day of January, 2006

Robin Carnahan

Secretary of State



Certification Number: 8344785-1 Reference: Ozark
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>

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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:

Destin Development, LLC

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

Joe A. Winkler

(Name)

10 Commerce Drive

Florida Street Address (P O Box NOT ACCEPTABLE)

Destin

FL 32541

City/State/Zip

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, Florida Statutes.

(Signature)

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

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

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