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2006 JUN 20 PM 3: 04
SECRETARY OF STATE

WOW 035

COVER LETTER

Division of Corporations			
SUBJECT: Destin Development, LLC (Name of Limite	ed Liability Company)		
Dear Sir or Madam:			
Dear Sir of Madam:			
The enclosed Registered Agent/Registered Office	Change and fee(s) are submitted fo	r filing.	
Diagra raturn all correspondence concerning this	nattor to the following:		
Please return all correspondence concerning this r	natter to the following:		
Leo J. Salvatori			
(Name of Person)			
Salvatori & Wood, PL			
(Firm/Company)			
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4001 Tamiami Trail North, Suite 330		To 2	
(Address)		2506 JUN 20 SECRETARY	
			T
Naples, FL 34103		20 AR SS	F123
(City/State and Zip Code)		111	
		FLC	احمد اعرب
For further information concerning this matter, ple	ease call:	PM 3: 04 OF STATE E.FLORIDA	
Leo J. Salvatoriat (239) 263-1480		
(Name of Person)	(Area Code & Daytime Tel	lephone Number)	
STREET/COURIER ADDRESS:	MAILING ADDRESS:		
Registration Section	Registration Section		
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327		
2661 Executive Center Circle	Tallahassee, Florida 32314		
Tallahassee, Florida 32301			
Enclosed is a check for the following am	iount: ~		
\$25 Filing Fee	\$55 Filing Fee & Certified C	ору	

INHS18 (8/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: Destin Development, LLC

2. The mailing address of the limited liability company is: 251 Chestnut Hill Drive, O'Fallon, MO 633

2. The mailing address of the limited liability con	mpany is : <u>251 Chestnut Hill Drive, O'Fallon, M</u>	<u>10 63</u> 36
February 2, 2006	M0600000635	·
3. Date of filing/registration in Florida	4. Document number	
5. The name of the registered agent and the regist Florida Department of State:	ered office address as shown on the records of the	
Joe A. Winkeler		
	Name	
10 Commerce Driv	'e	
	Address	
Destin, FL 32541		
	State and Zip	
6. The name and address of the new registered ag	State and Zip SECRETARY ALLAHASSI stem	
<u>CT Corporation Sy</u>	stem 20	menuncus photocos
1200 South Pine I	Name mo _	
Florida street address	(P.O. Box NOT acceptable)	
Plantation	33324 R	

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited hability company.

(Signature of a member or authorized representative of a member)

(Printed or typed name of signee)

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 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.

Peter F. Souza

(Signature of Registered Agent)

Assistant Secretary

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00