

M11D00005165

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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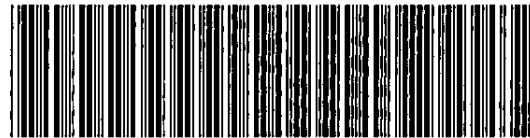
**L. SELLERS**

OCT 14 2011

**EXAMINER**

*[Signature]*

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**FILED**  
11 OCT 13 PM 4:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Destiny Holdings, 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:

Kevin W. Burnett

Name of Person

Burnett & Brown, P.L.L.C.

Firm/Company

13907 Quail Pointe Dr.

Address

Oklahoma City, OK 73134

City/State and Zip Code

kburnett@burnettbrown.com

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

For further information concerning this matter, please call:

Kevin Burnett

Name of Person

at ( 405 )

302-0400

Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 14, 2011

KEVIN W. BURNETT  
BURNETT & BROWN P.L.L.C.  
13907 QUAIL POINTE DR  
OKLAHOMA CITY, OK 73134

SUBJECT: DESTINY HOLDINGS, LLC  
Ref. Number: W11000047504

We have received your document for DESTINY HOLDINGS, 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 registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

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) 245-6967.

Leslie Sellers  
Regulatory Specialist II

Letter Number: 511A00021322



**BURNETT & BROWN,** P.L.L.C.  
*attorneys and counselors at law*

October 5, 2011

Attn: Leslie Sellers  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32514

Re: Destiny Holdings, LLC Florida Registration  
Reference Number: W11000047504

Dear Mrs. Sellers:

Enclosed please find a resubmitted Application for the above captioned client. We have updated the Certificate of Designation as requested in your letter dated September 14, 2011, a copy is attached for your convenience. Five Star Beach Properties, LLC is a Limited Liability company registered in the State of Florida. It's filing document number is L08000100756 and EIN is 26-3900334. This should provide you with the correct information necessary to complete the filing for Destiny Holdings, LLC. We previously submitted our filing fee in the amount of \$125.

Should you require additional information or have any questions, please do not hesitate to contact me.

Sincerely,

Christopher C. Papin

CCP/ccp

Enclosures

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

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

1. Name: **DESTINY HOLDINGS, LLC**
2. Jurisdiction under the law of which the foreign LLC is organized: **Oklahoma**
3. Federal Employer's Identification Number: **45-2906569**
4. Date of Organization: **August 3, 2011**
5. Duration: **Perpetual**
6. Date first conducted business in Florida: **October 1, 2011**
7. Street Address of Principal Office: **6004 La Quinta Dr. Edmond, OK 73025**
8. The limited liability company is a member managed company: **Yes**
9. The name and usual business addresses of the managing members or managers are as follows:
  - a. **Billy Mart McPherson, Jr. and Cristy Anne McPherson, Co-Trustees of the Billy Mart McPherson, Jr. Revocable Trust u/a/d July 20, 1998 6004 La Quinta Dr. Edmond Oklahoma 73025**
  - b. **Cristy Anne McPherson and Billy Mart McPherson, Jr., Co-Trustees of the Cristy Anne McPherson Revocable Trust u/a/d July 20, 1998 6004 La Quinta Dr. Edmond Oklahoma 73025**
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.
11. Nature of business or purposes to be conducted or promoted in Florida: **Rental of Real Estate**

   
Signature of a member or authorized representative of a member.

**FILED**  
**11 OCT 13 PM 4:48**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**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: **DESTINY HOLDINGS, LLC**
2. The name and the Florida street address of the registered agent and office are:

**Five Star Beach Properties, LLC  
36008 Emerald Coast Parkway, Suite 601B  
Destin, Florida 32541**

*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.*

  
\_\_\_\_\_  
Josh McLean, Owner

OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE  
OF  
LIMITED LIABILITY COMPANY**

*WHEREAS, the Articles of Organization of*

**DESTINY HOLDINGS, LLC**

*an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.*

*NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.*

*IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.*



*Filed in the city of Oklahoma City this  
3rd day of August, 2011.*

*V. Glenn Coffey*

*Secretary of State*