

H13000003637 (5/7)

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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(((H13000172060 3)))



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**To:**

Division of Corporations  
Fax Number : (850)617-6383

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

**Email Address:** \_\_\_\_\_

RECEIVED  
13 AUG -2 AM 6:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
OCEAN BLUE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	0.7
Estimated Charge	\$25.00

Cert. evidencing name change

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Ocean Blue Holdings, LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua P. Henry, Organizer

Name of Person

Wells Marble & Hurst, PLLC

Firm/Company

300 Concourse Blvd., Suite 200

Address

Ridgeland, Mississippi 39157

City/State and Zip Code

jhenry@wellsmar.com

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

For further information concerning this matter, please call:

Joshua P. Henry, Esq.

Name of Person

at ( 601 ) 605-6900

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

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

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of  
State: Ocean Blue Holdings, LLC

2. Jurisdiction of its organization: Mississippi

M13000003637

3. Date authorized to do business in Florida: 6/10/2013

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the  
change effected under the laws of its jurisdiction of organization? 07/30/2013

5. New name of the limited liability company: Ocean Blue Destin Resort Property V, LLC  
(must end with "Limited Liability Company," "LLC," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in  
Florida and attach a copy of the written consent of the managers or managing members adopting  
the alternate name. The alternate name must end with "Limited Liability Company," "LLC,"  
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
n/a

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
n/a

8. If the amendment corrects any false statement, indicate the statement being corrected and the  
correction: n/a

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned  
amendment(s), duly authenticated by the official having custody of records in the jurisdiction under  
the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Joshua P. Henry, Authorized Representative

Typed or printed name of signer

Filing Fee: \$25.00

# State of Mississippi

Secretary of State's Office

C. Delbert Hosemann, Jr.

Secretary of State  
Jackson, Mississippi

OCEAN BLUE DESTIN RESORT PROPERTY V, LLC

Business ID: 1021777

The attached 3 pages are true and correct copies of documents filed in the Mississippi Secretary of State's Office pursuant to the Mississippi Code of 1972 Annotated.

This the 2nd day of August, 2013.



SECRETARY OF STATE

P.O. Box 136

Jackson, MS 39205

(601) 359-1633

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State

Business ID: 1021777  
Date Filed: 07/30/2013 05:00 PM  
C. Delbert Rosemann, Jr.  
Secretary of State

F0101 - Page 1 of 2

## OFFICE OF THE MISSISSIPPI SECRETARY OF STATE

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

## Certificate of Amendment

The undersigned corporation, pursuant to Senate Bill No. 2395, Chapter 402, Laws of 1994, hereby executes the following Certificate of Amendment and sets forth:

## 1. Name of the Limited Liability Company

Ocean Blue Holdings, LLC

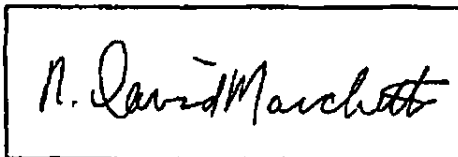
2. The future effective date is  
(Complete if applicable)

## 3. The amendment to the certificate is as follows

The name of the limited liability company is hereby changed from

Ocean Blue Holdings, LLC to Ocean Blue Destin Resort Property V, LLC

By: Signature



(Please keep writing within block)

Printed Name

R. David Marchetti

Title

Organizer

Street and Mailing Address

Physical Address

300 Concourse Blvd., Suite 200; Ridgeland, MS 39157

P.O. Box

131

City, State, ZIP5, ZIP4

Jackson

MS

39205 -0131

287684

2013 JUL 30 PM 1:07

F0101 - Page 2 of 2

**OFFICE OF THE MISSISSIPPI SECRETARY OF STATE**

P.O. BOX 136, JACKSON, MS 39205-0136 (601) 359-1333

**Certificate of Amendment**



By: Signature

(Please keep writing within blocks)

Printed Name

Title

Street and Mailing Address

Physical  
Address

P.O. Box

City, State, ZIP5, ZIP4

287684

2013 JUL 30 PM 1:07

WELLS MARBLE  
ATTORNEYS AT LAW

July 30, 2013

Mississippi Secretary of State  
700 North Street  
Jackson, MS 39201

VIA HAND DELIVERY

Re: Ocean Blue Holdings, LLC /  
SOS Business ID No.: 1021777

Dear Sir/Madam:

Please find enclosed, pertaining to the above-referenced matter, Office of the Mississippi Secretary of State's Form F0101, Mississippi LLC Certificate of Amendment along with this firm's check in the amount of \$50.00 for payment of your fees.

Please process this filing and return same to my attention. In the meantime, please stamp the enclosed copy with today's "Received Date" and return it to me via our courier.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance.

Sincerely yours,

WELLS MARBLE & HURST, PLLC



D. Jeremy Whitmire  
Paralegal to R. David Marchetti, Esq.

DJW  
Enclosures

287684

2013 JUL 30 PM 1:03