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Division of Corporations
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Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
OCEAN BLUE CONDOMINIUMS OF DESTIN, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

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K. SALY
EXAMINER
JUL 17 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ocean Blue Condominiums of Destin, 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.

at (601) 605-6900

Name of Person

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 Condominiums of Destin, LLC
2. Jurisdiction of its organization: Mississippi
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? 6/19/2013
5. New name of the limited liability company: Ocean Blue Destin Resort Property I, LLC
(must end with "Limited Liability Company," "L.L.C.," 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," "L.L.C.," 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, Organizer

Typed or printed name of signer

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

State of Mississippi

Secretary of State's Office

C. Delbert Hosemann, Jr.

Secretary of State
Jackson, Mississippi

CERTIFICATE

I, C. Delbert Hosemann, Jr., Secretary of State of the State of Mississippi, and as such, the legal custodian of the limited liability company records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on May 21, 2013, the State of Mississippi filed a certificate of formation for OCEAN BLUE CONDOMINIUMS OF DESTIN, LLC.

That on June 19, 2013, an amendment was filed, changing the name from OCEAN BLUE CONDOMINIUMS OF DESTIN, LLC to OCEAN BLUE DESTIN RESORT PROPERTY I, LLC.

That the registered office of said corporation is located at 300 Concourse Blvd. Suite 200, PO Box 131 in Jackson, Mississippi and the registered agent at that address is Joshua P. Henry.

That as of this date, OCEAN BLUE DESTIN RESORT PROPERTY I, LLC is duly qualified and in good standing to transact business in Mississippi, insofar as the records of this office are concerned.



Given under my hand
and seal of office, this the
15th day of July 2013

C. Delbert Hosemann, Jr.

C. Delbert Hosemann, Jr.
Secretary of State