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K.SALY EXAMINER SÉP – 4 2013 CR2E027 (9/10)

#### **COVER LETTER**

TO: Registration Section

Division of Corporations

Destin Properties, 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:

#### Matthew G. Perlow Name of Person Husch Blackwell LLP Firm/Company 190 Carondelet Plaza, Suite 600 St. Louis, Missouri 63105

City/State and Zip Code

BSneed@ROESLEIN.com

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

For further information concerning this matter, please call:

Matthew G. Perlow

Name of Person

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:

□ \$130.00 Filing Fee & □ \$125.00 Filing Fee Certificate of Status

□ \$155.00 Filing Fee & Certified Copy

□ \$160.00 Filing Fee, Certificate of Status & Certified Copy

### 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. Destin Properties, LLC					
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C," "LLC.")					
2. Missouri 3. (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable)					
company is organized)					
4. July 30, 2013 (Date of Organization)  5. Perpetual (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. 5705 Keller Bend Drive					
SSE 3 E					
St. Louis; Missouri 63128  (Street Address of Principal Office)					
8. If limited liability company is a manager-managed company, check here x					
9. The name and usual business addresses of the managing members or managers are as follows:					
Brian J. Sneed, Managera					
5705 Keller Bend Drive					
St. Louis, MO 63128					
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records 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: Hold and manage					
real estate					
Signature of a member of an authorized representative of a member.					
Signature of a member of 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)					
BRIAN J. SNEED					
Typed or printed name of signee					

## 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 Lial	oility Compa	ny is:		
Destin Properties, LI	-c			
If unavailable, the alternate to be	used in the s	state of Florida	is:	
2. The name and the Florida stre	eet address of	f the registered a	agent and office are	»:
	стс	Corporation System	·	
<del></del>		(Name)		-
	1200 So	outh Pine Island Ro	ad	
Flori	da Street Addre	ss (P.O. Box NO)	C ACCEPTABLE)	
Plan	ntation	FL 3332	4	
		City/State/Zip		<del></del>
Having been named as registered liability company at the place des agent and agree to act in this cape relating to the proper and comple obligations of my position as registered.  CT Corporation System  By:  (Signature)  Katherine Lackey, Asst. S	ignated in this acity. I furthe te performand stered agent a	s certificate, I he er agree to comp ce of my duties, a us provided for in Filing Fee for A	ereby accept the apport of the apport of the provision and I am familiar was not chapter 608, Flow Application	pointment as registered ns of all statutes pith and accept the rida Statutes.
	\$ 25.00	Designation of	Registered Agent	•

\$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional) STATE OF MISSOURI



Jason Kander Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

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

#### **DESTIN PROPERTIES, LLC** LC1331140

was created under the laws of this State on the 30th day of July, 2013, 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 30th day of July, 2013

Verify this certificate online at https://www.sos.mo.gov/businessentity/soskb/verify.asp