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2015 FEB 13 2015

264



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2015

WILLIAM MARTIN III
2113 LEWIS TURNER BLVD SUITE 100
FT WALTON BEACH, FL 32547

SUBJECT: DESTIN INVESTMENTS, LLC
Ref. Number: W15000010490

We have received your document for DESTIN INVESTMENTS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 215A00002972



February 4, 2015

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Registration Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Destin Investments, LLC

To Whom It May Concern:

Enclosed please find the Application for Foreign Limited Liability Company, Destin Investments, LLC.

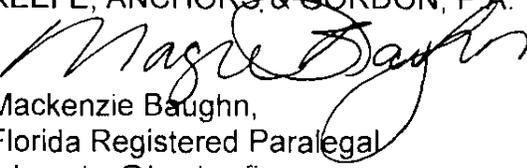
I have also enclosed a check for \$155.00 for the Filing Fee and Certified Copy.

Please use the enclosed Federal Express return label to send the Certified Copy to my attention as soon as the application has been processed.

Should you have any questions, please contact me at (850) 863-1974.

Sincerely,

KEEFE, ANCHORS & GORDON, P.A.


Mackenzie Baughn,
Florida Registered Paralegal
mbaughn@kaglawfirm.com

Enclosures as stated.

kaglawfirm.com

850.863.1974
850.863.1591 fax

2113 Lewis Turner Blvd, Ste 100
Fort Walton Beach, FL 32547

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Destin Investments, 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:

William L. Martin, III

Name of Person

Keefe, Anchors & Gordon, P.A.

Firm/Company

2113 Lewis Turner Blvd., Suite 100

Address

Fort Walton Beach, FL 32547

City/State and Zip Code

bmartin@kaglawfirm.com

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

For further information concerning this matter, please call:

William L. Martin, III

Name of Contact Person

at (**850**)

Area Code

863-1974

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

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

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Destin Investments, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Destin, Florida Investments, LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

3. _____

(FEI number, if applicable)

4. January 26, 2015

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 75 Commerical Parkway

Santa Rosa Beach, FL 32459

(Street Address of Principal Office)

6. 75 Commerical Parkway

Santa Rosa Beach, FL 32549

(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Matthew Lozecki, MGR

75 Commerical Parkway

Santa Rosa Beach, FL 32549

15 FEB 12 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. 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. (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)



Signature of an authorized person

(In accordance with section 605.0203, 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.)

Matthew Lozecki

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

Destin Investments, LLC

If unavailable, the alternate to be used in the state of Florida is:

Destin, Florida Investments, LLC

2. The name and the Florida street address of the registered agent and office are:

William L. Martin, III

(Name)

2113 Lewis Turner Blvd., Suite 100

Florida Street Address (P.O. Box NOT ACCEPTABLE)

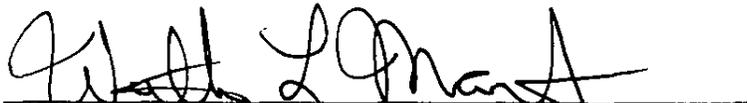
Fort Walton Beach

32547

FL

City/State/Zip

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 605, Florida Statutes.



(Signature)

STATE OF FLORIDA
AM 11:56

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DESTIN INVESTMENTS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2014, AT 4:11 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "DESTIN INVESTMENTS LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DESTIN INVESTMENTS LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

15 FEB 12 AM 11:56
SECRETARY OF STATE
DELAWARE
TAMMISSE, FLORIDA

5662605 8310

150082653



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2061055

DATE: 01-22-15