

LO2000009615

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Emerald Treasures of
Destin, LLC*

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 ****125.00 ****125.00

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

SECRETARY OF STATE
 WILLIAM STEELE LONDONA
 TALLAHASSEE, FLORIDA

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5 pages

Requested by: *[Signature]*
 Name: _____ Date: *4/23* Time: *12:00*

Walk-In _____ Will Pick Up _____

ARTICLE OF ORGANIZATION
OF
EMERALD TREASURES OF DESTIN, L.C.

The undersigned subscribers, hereby form a limited liability company under the laws of the State of Florida, Florida Statutes, Chapter 608 as follows:

ARTICLE I

The name of this limited liability company shall be EMERALD TREASURES OF DESTIN, L.C.

ARTICLE II
DURATION

This limited liability company shall exist no longer than thirty (30) years from the date of filing with the Department of State.

ARTICLE III
PURPOSE AND POWERS

This limited liability company is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This limited liability company shall have all powers enumerated in Chapter 608 mentioned above.

ARTICLE IV
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal place of business of the limited liability company is at 2312 Old Highway 98 #13, Destin, Florida 32550. The mailing address of the limited liability company is P.O. Box 6358, Destin, FL 32550.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 66 Indigo Loop South, Destin, Florida 32550 and the name of the initial registered agent at that address is ALEXANDRA BROWN.

ARTICLE VI
CAPITAL

The capital of the limited liability company that will be contributed shall be the following:

- A. Personal Property:
 - Office Equipment - \$500.00
 - Cash - \$4,500.00

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B. Real Property:

No real property is being contributed to the limited liability company.

C. Total of All Property to Be Contributed:

All such property being contributed to the limited liability company has a total value of \$5,000.00.

No future capital is anticipated to be contributed at this time.

ARTICLE VII
MANAGEMENT

The name and address of the sole manager of the limited liability company is as follows:

CARY NIEHANS
P.O. Box 6358
Destin, FL 32550

Management shall be by all persons or authorized representatives thereof above named with majority vote controlling.

ARTICLE VIII
INITIAL MEMBERS

The names and addresses of the members of this limited liability company are as follows:

CARY NIEHANS
P.O. Box 6358
Destin, FL 32550
99% membership interest

ALEXANDRA BROWN
66 Indigo Loop South
Destin, FL 32550
1% membership interest

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ARTICLE IX
ADDITIONAL MEMBERS

The members of the limited liability company shall have the right to admit additional members upon unanimous written consent of all the members of the company existing at that time.

ARTICLE X
DISSOLUTION

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of any member of this limited liability company or the occurrence of any other event which terminates the continued membership of a member of the limited liability company, the limited liability company shall be terminated unless the business is continued by the consent of all remaining members.

ARTICLE XI
TRANSFER OF INTEREST

A member may transfer that member's right to receive shares of profits and returns of

capital contributions, but may not assign any of the rights to participate in the management or to be a member of the limited liability company unless prior written consent is obtained by the transferor from all remaining members.

IN WITNESS WHEREOF, the undersigned, being the members named herein, have hereunto set their hands and seals on this the 22nd day of April, 2002, for the purpose of forming a limited liability company to do business both within and without the State of Florida and do make and file in the Office of the Secretary of State of Florida these Articles of Organization and certify that the facts herein stated above are true.


CARY NIEHANS
Member



ALEXANDRA BROWN
Member

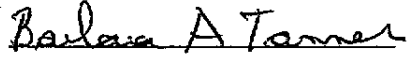
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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was executed and acknowledged before me this 22 day of April, 2002 by CARY NIEHANS who personally appeared and who has produced a valid driver's license as identification and did take an oath.

WITNESS my hand and official seal in the State and County last aforesaid this 22 day of April, 2002.


 Barbara A. Tanner
Commission # CC 739189
Expires May 5, 2002
BONDED THRU
ATLANTIC BONDING CO., INC



NOTARY PUBLIC
My commission expires: 5-5-2002

STATE OF FLORIDA
COUNTY OF WALTON

The foregoing instrument was executed and acknowledged before me this 22 day of April, 2002 by ALEXANDRA BROWN who personally appeared and who has produced a valid driver's license as identification and did take an oath.

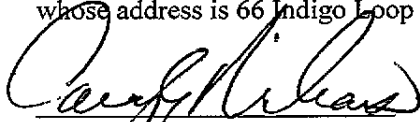
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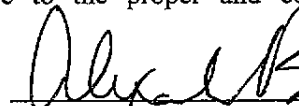
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Section 608.415, Florida Statutes, the following is submitted: EMERALD TREASURES OF DESTIN, L.C., desiring to organize under the laws of the State of Florida with its principal place of business at 2312 Old Highway 98 #13, Destin, FL 32550, has named ALEXANDRA BROWN as its agent to accept service of process within the State of Florida and whose address is 66 Indigo Loop South, Destin, FL 32550.


CARY MEHANS
Member


ALEXANDRA BROWN
Member

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties.


ALEXANDRA BROWN
Registered Agent

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