

L06000077581

Jeffery D. Toney, Sr., Esquire
648 North Wilson Street, Suite B
Post Office Box 579
Crestview, FL 32536

(City/State/Zip/Phone #)



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2006 AUG -4 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Law Office of
Jeffery D. Toney, Sr., Esquire
Counselor & Attorney at Law

648 N. Wilson Street, Suite B
Crestview, FL 32536
Phone 850 689-1600
Fax 850 682-9698

April 26, 2006

P.O. Box 579
Crestview, FL 32536
Fax 850 683-1666

*Licenses in Florida, Alabama, & Federal Court.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Subject: MY CARRIBEAN QUEEN, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Organization for **EMERSON MY CARRIBEAN QUEEN, L.L.C** Also please find a check in the amount of \$125.00 for filing. If these documents meet your specifications please return to me the Certificate of Incorporation to further expedite this matter.

If there are any questions I can be reached at (850) 689-1600. Please advise me at your earliest. I remain,

Sincerely,



Jeffery D. Toney, Sr.

JDT/mlm

cc: Edna Chenault



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2006

THE LAW OFFICE OF JEFFERY D. TONEY, SR. ESQ.
P.O. BOX 579
CRESTVIEW, FL 32536

SUBJECT: MY CARRIBEAN QUEEN, L.L.C.
Ref. Number: W06000022351

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2006 AUG -4 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MY CARRIBEAN QUEEN, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 206A00034159



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2006

THE LAW OFFICE OF JEFFERY D. TONEY, SR. ESQ.
P.O. BOX 579
CRESTVIEW, FL 32536

SUBJECT: MY CARRIBEAN QUEEN, L.L.C.
Ref. Number: W06000022351

FILED
2006 AUG -4 P 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MY CARRIBEAN QUEEN, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

The articles of organization must be prepared in compliance with section 608.407, Florida Statutes. We are enclosing the appropriate forms and instructions for your convenience.

Chapter 608, Florida Statutes, does not allow limited liability companies to issue shares or stock. Consequently, limited liability company documents cannot contain any references/terms which may implicate otherwise. Please delete any references to terms such as "shares," "stock," "stockholders," "shareholders" or the like from your document.

Please return 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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 706A00041133

Articles of Organization
for
MY CARRIBEAN QUEEN, L.L.C.

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The undersigned person acting as an Organizer of a limited liability company under the Florida Limited Liability Company Act adopts the following Articles of Organization: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name. The name of the limited liability company is " MY CARRIBEAN QUEEN,L.L.C."
2. Duration. This company has perpetual existence.
3. Principal Office & Registered Agent. The name of its registered agent, whose Consent to Appointment as Registered Agent is included with these articles, is EDNA E. CHENAULT and the street address of the principal office is 59 8th Avenue, Shalimar, Florida 32579 [Section 608.415 requires the written consent of the registered agent be filed with the articles.]
4. Admission of Additional Members. No one can become a member of this company without the unanimous consent of the existing members.
5. Continuity. The members of this limited liability company have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or occurrence of any other event which terminates the continued membership of a member in this limited liability company
6. Management. The Limit Liability Company is to be managed by one, and is therefore, a manager-managed company who shall have exclusive authority to act for the company in all matters.

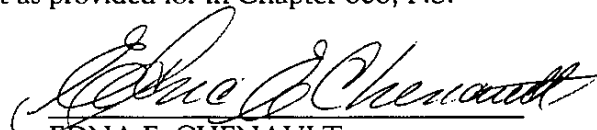
Dated this 25 day of July 2006


EDNA E. CHENAULT

CONSENT TO APPOINTMENT AS REGISTERED AGENT

I, EDNA E. CHENAULT, accept appointment as registered agent, and further state that I am familiar with the duties of a registered agent. 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 positions as registered agent as provided for in Chapter 608, F.S.

Dated this 25 day of July 2006.


EDNA E. CHENAULT
Registered Agent