

LO6000123157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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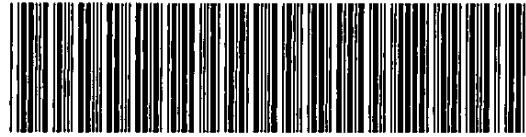
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 10 PM 2:57

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MS VACTION GROUP, LLC

(Name of Limited Liability Company)

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wesley T. Fontaine, Esq.

(Name of Person)

Pleat & Perry, P.A.

(Firm/Company)

4477 Legendary Drive, Suite 202

(Address)

Destin, Florida 32541

(City/State and Zip Code)

For further information concerning this matter, please call:

Wesley T. Fontaine, Esq.

(Name of Person)

at (850) 650-0599

(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

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted **within the required 30 business days** to correct the **attached** articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
MS VACTION GROUP, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
Correction of name of Member, Jonathan Lucas to Jon Lucas;

Correction of Managing Members, Joseph Billhimer and Terri Billhimer, to Joseph Billhimer only

Correction of Terri Billhimer from Managing Member to Member

Correction of references to Managing Members to Managing Member

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: _____

January 8, 2007
WTF

Signature of a member or authorized representative of a member

Wesley T. Fontaine, Esq.

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JAN 10 PM 2:57

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000123157
FILED 8:00 AM
December 29, 2006
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:

MS VACATION GROUP, LLC

Article II

The street address of the principal office of the Limited Liability Company is:

24629 OAK ISLAND
PASS CHRISTIAN, MS. 37571

The mailing address of the Limited Liability Company is:

24629 OAK ISLAND
PASS CHRISTIAN, MS. 37571

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:

WESLEY T FONTAINE ESQ.
4477 LEGENDARY DRIVE
SUITE 202
DESTIN, FL. 32541

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.

Registered Agent Signature: WESLEY T. FONTAINE, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
JOSEPH BILLHIMER
24629 OAK ISLAND
PASS CHRISTAIN, MS. 37571

Title: MGRM
TERRI BILLHIMER
24629 OAK ISLAND
PASS CHRISTAIN, MS. 37571

Title: MGR
JONATHAN LUCAS
850 BAYVIEW AVE.
BILOXI, MS. 37531

L06000123157
FILED 8:00 AM
December 29, 2006
Sec. Of State
gharvey

Article VI

The effective date for this Limited Liability Company shall be:

01/01/2007

Signature of member or an authorized representative of a member

Signature: WESLEY T. FONTAINE, ESQ.