

L12000156466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP    WAIT    MAIL

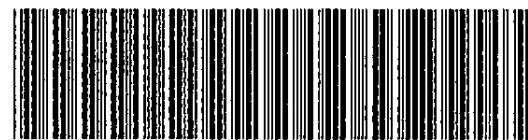
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000201833230

12/13/12--01022--016 \*\*150.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
**12 DEC 13 AM 7:05**

DEC 17 2012

T. HAMPTON

**HAILE SHAW &  
PFAFFENBERGER**  
ATTORNEYS AT LAW

North Palm Beach: 660 U.S Highway One, 3rd Floor. N. Palm Beach, FL 33408  
Palm Beach: 249 Royal Palm Way, Suite 301A. Palm Beach, FL 33480  
561.627.8100 561.622.7603 [haileshaw.com](http://haileshaw.com)

Reply to: [jkrauss@haileshaw.com](mailto:jkrauss@haileshaw.com)

December 11, 2012

**VIA FEDEX (850) 245-6059**

Florida Department of State  
Division of Corporations  
2661 W. Executive Center circle  
Clifton Building  
Tallahassee, FL 32301

Re: Caicos Caribbean Lines, Inc.-Conversion to LLC.  
Our File No. C334.001

Dear Sir or Madam:

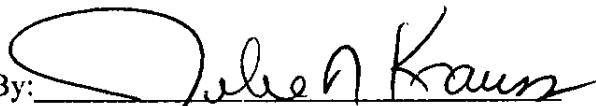
Enclosed is a Certificate of Conversion for the conversion of Caicos Caribbean Lines, Inc. to an LLC together with Articles of Organization for the LLC. The conversion will be effective as of 1/1/13.

Our firm check in the amount of \$150.00 is enclosed for the required filing fees.

If there is a problem with this request, or you require additional information, please contact me immediately.

Thank you,

Haile, Shaw & Pfaffenberger, P.A.

By:   
Julie N. Krauss, FRP

/jnk  
Enclosures as stated

STATE OF FLORIDA  
**CERTIFICATE OF CONVERSION**  
for  
**CAICOS CARIBBEAN LINES, INC.,**  
a Florida corporation ("Other Business Entity")  
into  
**CAICOS CARIBBEAN LINES, LLC,**  
a Florida limited liability company

SECRETARIAT OF STATE  
DIVISION OF CORPORATIONS  
12 DEC 13 AM 7:05

This Certificate of Conversion and attached Articles of Organization are submitted to convert the following "Other Business Entity" into a Florida limited liability company in accordance with § 608.439, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

**CAICOS CARIBBEAN LINES, INC.**

2. The "Other Business Entity" is a corporation first organized, formed or incorporated under the laws of the State of Florida on ~~April 7, 2011~~. January 21, 2011.

3. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

**CAICOS CARIBBEAN LINES, LLC**

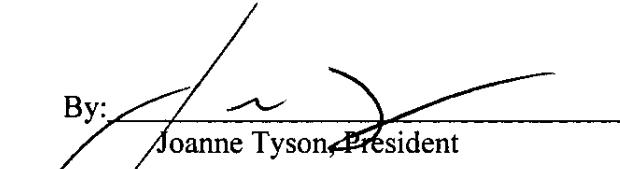
4. The Effective date of the conversion shall be January 1, 2013.

5. The conversion is permitted under the applicable laws governing the Other Business Entity and the conversion complies with such laws and the requirements of Florida Statutes § 608.439, in effecting the conversion.

6. The Other Business Entity currently exists on the official records of the jurisdiction under which it is currently organized, formed or incorporated.

Signed this 11/12 day of December, 2012.

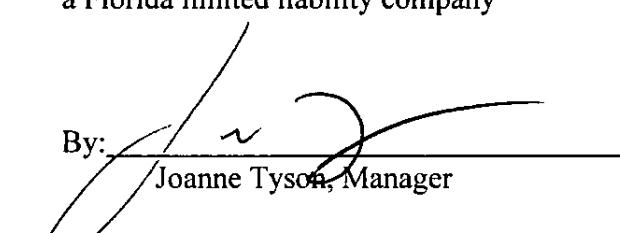
**CAICOS CARIBBEAN LINES, INC.,**  
a Florida corporation ("Other Business Entity")

By: 

Joanne Tyson, President

(The individuals signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Florida Statutes § 817.155).

**CAICOS CARIBBEAN LINES, LLC,**  
a Florida limited liability company

By: 

Joanne Tyson, Manager

(The individuals signing affirm that the facts stated in this document are true. Any false information constitutes a third degree felony as provided for in Florida Statutes § 817.155).

FILED  
OFFICE OF THE  
ATTORNEY GENERAL  
FLORIDA  
DEPARTMENT OF  
STATE  
12 DEC 13 AM 7:05

PMD/111512  
00176701v1

**ARTICLES OF ORGANIZATION  
OF  
CAICOS CARIBBEAN LINES, LLC**

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company shall be CAICOS CARIBBEAN LINES, LLC (the "Company") effective January 1, 2013.

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is:

9999 NW 89<sup>th</sup> Avenue - Bay 20  
Medley, Florida 33178

**ARTICLE III - REGISTERED AGENT**

The name and address of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., 660 U.S. Highway One, Third Floor, North Palm Beach, Florida 33408.

**ARTICLE IV - MANAGEMENT**

The Company shall be managed by Manager(s) and the name and addresses of the initial Manager is:

Joanne Tyson  
9999 NW 89<sup>th</sup> Avenue, Bay 20  
Medley, FL 33178

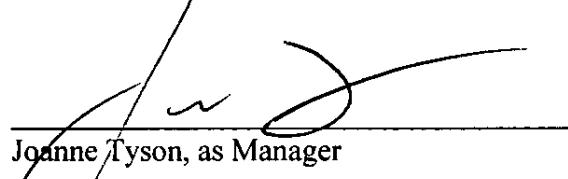
The Manager shall have authority to act on behalf of the Company and bind the Company. The Manager(s) shall serve as Manager(s) until removed by the Members.

**ARTICLE V - EFFECTIVE DATE**

The Company Effective Date shall be January 1, 2013.

12 DEC 13 AM 7:05  
FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

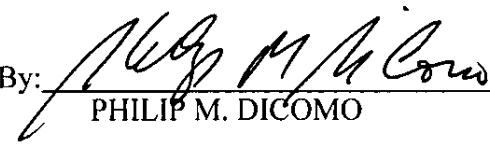
IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as a Manager of the Company at Medley FL, this 11<sup>th</sup> day of December, 2012.

  
Joanne Tyson, as Manager

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company, and is familiar with and accepts the obligations of Chapter 608 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.  
660 U.S. Highway One - Third Floor  
North Palm Beach, FL 33408  
Tel. (561) 627-8100

By:   
PHILIP M. DICOMO

Date: 12/11, 2012

FLORIDA  
STATE OF  
CORPORATIONS  
12 DEC 13 AM 7:05