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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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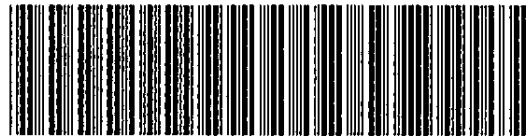
(Business Entity Name)

(Document Number)

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T. HAMPTON

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**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

Reply to: 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

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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

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

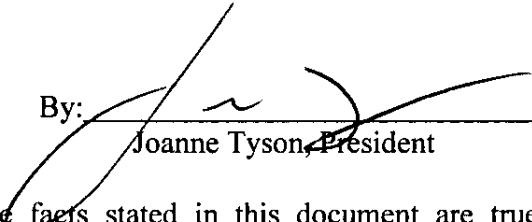
4. The Effective date of the conversion shall be January 1, 2013.

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.

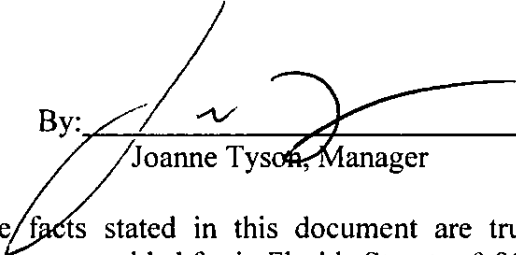
Signed this 11th day of December, 2012.

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).

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**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 89th 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 89th Avenue, Bay 20
Medley, FL 33178

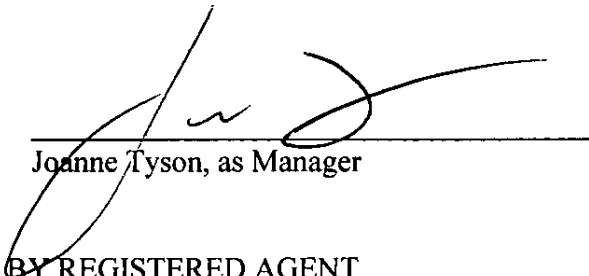
The Manager shall have authority to act on behalf of the Company and bind the Company. The Manager(s) shall serve as Manager(s) until removed by the Members.

ARTICLE V - EFFECTIVE DATE

The Company Effective Date shall be January 1, 2013.

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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 71, this 11th 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

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