198000001609

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 (850) 487-6051

Enclosed find Articles of Organization for Florida Limited Liability Company, Certificate of Designation of Registered Agent, and check in the amount of \$285.00 for Karibbean Air L. L. C. If any other information is required, please contact me

David Eckerson 1002 S. Harbour Island Blvd #1609 Tampa, FL 33602 O: (727) 530-2766 H: (813) 229-2141 deckerson@eng.paradyne.com

200002619752--3 -08/19/98--01047--004 *****285.00 *****285.00

SECRETARY OF STATE DIVISION OF CORPORATIONS

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Deur Registra

the name change from Karibbean Air L.C.

to Caribbean Excursions L.L.C. I talked with some one in your office and that said this name was probably Available Please let me Know if Any Additional Information is needed.

DAVID ECKERSON H(813) 229-2141 W(727) 530-2766 FAY (727) 532-5558



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 20, 1998

DAVID ECKERSON 1002 S. HARBOUR ISLAND BLVD, #1609 TAMPA, FL 33602

SUBJECT: KARIBBEAN AIR L.L.C. Ref. Number: W98000019063

We have received your document for KARIBBEAN AIR L.L.C. and your check(s) totaling \$285.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your limited liability company name is unavailable, pursuant to section 608.406(4), Florida Statutes. Since it is not distinguishable from the name of an existing entity. Please select a new name and make the substitution in all apprpriate places. One or more words must be added to make the name distringuishable from the one presently on file.

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) 487-6913.

Diane Cushing Corporate Specialist

Letter Number: 198A00043356

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Caribbean Excursions

ARTICLE II - Address:

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

1002 S Harbour Island Rlud #1609 Tampa, FL 33602 ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

perpetual

ARTICLE IV - Management: (Check the appropriate box and complete the statement)

- The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:
- The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

David M Eckerson Anthony J Mangione 10025. Harbour Island Blud 1002 S. Harbour Island Blud #1609

Tampa, FC 33602

Tampa, FL 33602

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be Admitted only when unanimously agreed upon by David Eckerson and Anthony Mangionie.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Remaining members may continue the business upon termination of membership of a member in the limited liability company.

ARTICLE VII - Affidavit of Membership and Contributions The undersigned member or authorized representative of a member of	rtifies:	98 AUG 27 AM 11: 23	SECRETARY OF STATE DIVISION OF CORPORATIONS
 the above named limited liability company has at least one member; the total amount of cash contributed by the member(s) is 	\$ <u>O</u> <u>∞</u>		;
 3) if any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto.); and 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is 	\$ <u>0</u> 00		; <u>,∞</u>
Signature of a member or an authorized representative of a mem	ber.		
(In accordance with section 608.408(3), Florida Statutes, the execution affidavit constitutes an affirmation under the penalties of perjury that the stated herein are true.)	of this le facts		
David M. Eckerson			

Filing Fee: \$250.00 for Articles and Affidavit

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1.	The name of the limited liability company is:		
	Caribbean Excursions L.L.C.	_	
		_	
2.	The name and the Florida street address of the registered agent are:	98 AUG	SECR
	David Eckerson NAME	627 A	
	1002 S. Harbour Island Blud # 1609 Florida street address (P. O. Box NOT ACCEPTABLE)	111:23	ORIATIONS
	Tampa, FL 33602 CITY, STATE AND ZIP		

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.

SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent