

L10000099547

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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EXAMINER



1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 878 5368 fax  
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September 22, 2010

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Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

EFFECTIVE DATE 9/24/2010

Re: Order #: 7947890 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

White Hill Mercantile, Inc. (PAN)  
Misc - Foreign Corporate Filing - Certificate of Conversion  
Florida

WHITE HILL MERCANTILE LLC (FL)  
Formation  
Florida

WHITE HILL MERCANTILE LLC (FL)  
Obtain Document - Misc - Certified copy of Conversion/Formation  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

EFFECTIVE DATE 9/24/2010

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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September 22, 2010

*CT Corp*  
**Chris McNeair**  
**Assistant Secretary**

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

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DIVISION OF CORPORATIONS  
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**CERTIFICATE OF CONVERSION**

**FOR**

**"OTHER BUSINESS ENTITY"**

**INTO**

**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 section 608.439, Florida Statutes.

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

**WHITE HILL MERCANTILE, INC.**

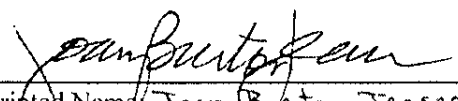
2. The "Other Business Entity" is a corporation first incorporated under the laws of the country of Panama on July 12, 1993.
3. The jurisdiction of the "Other Business Entity" was changed on January 3, 2008 and the country under the laws of which it is now incorporated is British Virgin Islands.
4. The name of the Florida Limited Liability Company as set forth in the attached Articles of Organization is:

**WHITE HILL MERCANTILE LLC**

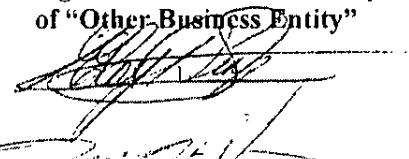
5. The effective date of this Certificate of Conversion shall be the 24 of <sup>September</sup>~~August~~, 2010.

Signed this 17 of <sup>September</sup>~~August~~, 2010.

Signature of Authorized Representative  
of Limited Liability Company

  
Printed Name: Joan Burton Jensen  
Title: Director / Registered Agent

Signature of Authorized Representative  
of "Other Business Entity"

  
Printed Name: Edgardo E. Diaz/Fernando A. Gil  
Title: DIRECTORS

**FILING FEES:**

\$25	Certificate of Conversion
\$125.00	Filing Fee for Articles of Organization
\$ 30.00	Certified Copy (OPTIONAL)
\$ 5.00	Certificate of Status (OPTIONAL)

EFFECTIVE DATE 9/24/2010

FILED  
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DIVISION OF CORPORATIONS  
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ARTICLES OF ORGANIZATION  
OF  
WHITE HILL MERCANTILE LLC

ARTICLE I

The name of the limited liability company (hereinafter called the "limited liability company") is  
**WHITE HILL MERCANTILE LLC.**

ARTICLE II

The address of the principal office and the mailing address of the limited liability company is 121 Alhambra Plaza, Suite 1140, Coral Gables, Florida 33134.

ARTICLE III

The period of duration for the limited liability company shall be perpetual.

ARTICLE IV

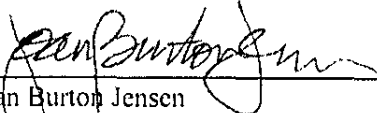
The name and the Florida street address of the registered agent and office are Joan Burton Jensen, 121 Alhambra Plaza, Suite 1140, Coral Gables, Florida 33134.

ARTICLE V

The effective date of these Articles of Organization shall be the 24 of <sup>September</sup>~~August~~, 2010.

*Having been named as the 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 as provided for in Chapter 608, F.S.*

Date: <sup>September</sup>~~August~~ 17, 2010.

  
Joan Burton Jensen  
(Registered Agent's Signature)

**ARTICLE V**

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

By: 

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joan Burton Jensen, Authorized Representative of the Member

Typed or printed name of signee

**FILING FEES:**

**\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent**

**\$ 30.00 Certified Copy (OPTIONAL)**

**\$ 5.00 Certificate of Status (OPTIONAL)**