

05/27/03 TUE 16:36 FAX 19547839855

GUNSTER, YOAKLEY

001

G 0300000/8975
Gunster Yoakley
ATTORNEYS AT LAW

Ft. Lauderdale • Miami • Palm Beach • Stuart • Tallahassee • Vero Beach • West Palm Beach

FAX COVER SHEET

Broward Financial Center
500 East Broward Blvd., Ste.1400
Ft. Lauderdale, FL 33394

Phone: 954-462-2000
Fax: 954-523-1722
Website: www.gunster.com

DATE: May 27, 2003

TO: FROM: Robin Goldston
FIRM: FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
FAX NO.: 1-850-205-0383
PHONE NO.: 1-850-488-9000

PHONE NO.: Ext. 431
E-MAIL: RGoldston@gunster.com

CLIENT NO.: 23042.00015

of Pages 3

MESSAGE:

Confidentiality Notice: The information contained in this transmission is legally privileged and confidential, intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copying of this communication is strictly prohibited. If you receive this communication in error, please notify us immediately by telephone (collect) and return the original message to us at the above listed address via the U.S. Postal Service. We will reimburse you for postage and/or telephone expenses involved.

RECEIVED
03 MAY 28 AM 11:46
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 28 2003

Division of Corporations

FILED
2003 MAY 27 AM 9:4
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDAFlorida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number
(shown below) on the top and bottom of all pages of the document.

((H03000201933 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART, P.A.-FT. LAUDERDAL
Account Number : Y19990000012
Phone : (954) 468-1355
Fax Number : (954) 523-1722

LIMITED LIABILITY COMPANY

Whitehall-Main, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FAX AUDIT NO. H03000201933 6

**ARTICLES OF ORGANIZATION
OF
WHITEHALL-MAIN, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
2003 MAY 27 AM 9:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is Whitehall-Main, LLC.

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 1365 Ginger Circle, Weston, Florida, 33326.

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is Valdes-Fauli Corporate Services, Inc., 500 E. Broward Boulevard, Suite 1400, Fort Lauderdale, Florida, 33394.

ARTICLE IV

MANAGEMENT

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

FAX AUDIT NO. H03000201933 6

FAX AUDIT NO. H03000201933 6

ARTICLE V

MEMBERSHIP UNITS

The Company is authorized to issue One Hundred (100) Membership Units.

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.

Dated: May 8, 2003

SOUTHEAST SHORE PROPERTIES, INC.,
Member

By: 

BRET J. BOYD, President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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 on behalf of Valdes-Fauli Corporate Services, Inc., 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, Florida Statutes.

Dated: May 27, 2003

VALDES-FAULI CORPORATE SERVICES, INC.

By: 

JAMES B. DAVIS, Vice President
Initial Registered Agent

234022

FILED
2003 MAY 27 AM 9:27
OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA