

L05000045612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

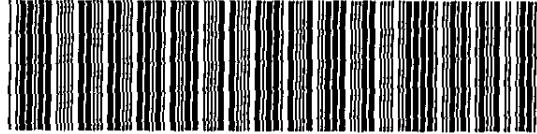
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300053645233

05/09/05--01020--026 **160.00

05/09/05--01020--027 **35.00

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 MAY -9 AM 10:03

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY -9 PM 12:49

FILED

Sonstate Research
Requester's Name

Address

City/State/Zip

6056-5454
Phone #

FILED
05 MAY -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Whitford Holdings LLC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy need two (2)
☒ Certificate of Status c/c
need two (2) g/s

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

FILED
05 MAY -9 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the Limited Liability Company is:

WHITFORD HOLDINGS, LLC

ARTICLE II - Address

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

c/o RJS
201 South Biscayne Boulevard
Suite 1500
Miami, FL 33131

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager(s)") and is, therefore, a manager-managed company. The sole and exclusive right, power and authority to manage the affairs of the Limited Liability Company, to make all decisions with respect thereto and to do or cause to be done any and all acts or things deemed to be necessary, appropriate or desirable to carry out or further the business of the Limited Liability Company shall be vested in the Manager. In addition to the foregoing, the Manager shall have the authority to delegate any powers and rights granted under this Article IV to another person or persons pursuant to one or more duly executed powers of attorney. The name and address of the initial Manager of the Limited Liability Company are:

Guillermo Devoto
201 South Biscayne Boulevard
Suite 1500
Miami, Florida 33131

ARTICLE V – Purpose and Powers

The purpose of the Limited Liability Company shall be to engage in any lawful business that may be engaged in by a limited liability company organized under the Florida Limited Liability Company Act, as such business activities may be determined by the Manager from time

to time. Without limiting the foregoing, the business activities of Limited Liability Company shall include acquiring and holding the shares of corporations and other entities organized in the United States or abroad. The Limited Liability Company shall have the authority to do all things necessary or convenient to accomplish its purposes and operate its business as described in this Article V.

ARTICLE VI – Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company is:

Corporation Company of Miami
c/o RJS
201 S. Biscayne Boulevard, Suite 1500
Miami, Florida 33131

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on this 6th day of May, 2005.



Ricardo Souto, Authorized Representative

(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.)

REGISTERED AGENT ACCEPTANCE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED LIMITED LIABILITY COMPANY AT THE ADDRESS DESIGNATED IN THE
ARTICLES OF ORGANIZATION PURSUANT TO THE PROVISIONS OF SECTION
608.415, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION HEREBY AGREES
TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
DISCHARGE OF ITS DUTIES.

DATED THIS 6th DAY OF MAY, 2005

CORPORATION COMPANY OF MIAMI

By: _____


Raul J. Salas, Vice President