

L050000045612

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

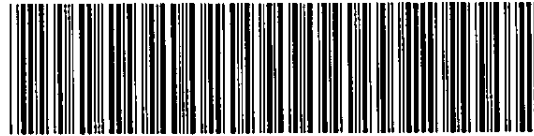
(Business Entity Name)

(Document Number)

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B. KOHR

NOV 12 2009

EXAMINER

Sonotek Research

Requester's Name

Address

City/State/Zip

Phone #

656-5454

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DIVISION OF CORPORATIONS
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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 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

WHITFORD HOLDINGS, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

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The Articles of Organization for this Limited Liability Company were filed on May 9, 2005 and assigned
Florida document number L05000045612.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

Florida

City

Zip Code

New Registered Agent's Signature, If changing Registered Agent:

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 relative 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. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

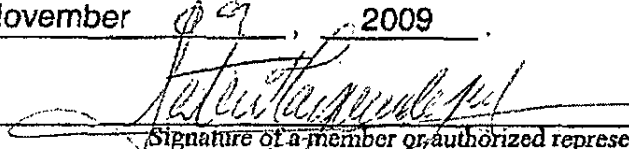
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Guillermo Devoto	201 South Biscayne Boulevard Suite 1500 Miami, Florida 33131	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Lourdes Lauhe Harguindeguy	201 South Biscayne Boulevard Suite 1500 Miami, Florida 33131	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated November 09, 2009


 Signature of a member or authorized representative of a member
 Patricia Harguindeguy, Vice President of Darfesol Consulting Sociedad Anonima
 Typed or printed name of signee

**WRITTEN CONSENT OF THE SOLE MEMBER
OF
WHITFORD HOLDINGS, LLC**

The undersigned, being the Sole Member (hereinafter, the "Member"), of Whitford Holdings, LLC, a Florida limited liability company (hereinafter, the "Company"), hereby consents to the adoption and approval of the following resolutions:

Termination of Manager

RESOLVED, that Guillermo Devoto is hereby terminated as Manager of the Company as of the date hereof.

Appointment of New Manager

RESOLVED, that the person whose name is set forth below is appointed Manager of the Company to same until her successor is appointed and has qualified, or until her death, resignation, or removal:

Lourdes Laulhe Harguindeguy – Manager

Reinstatement of the Company

RESOLVED, to direct the new manager of the Company to reinstate the Company in the public records of the State of Florida and to execute the authorization for online filing of the annual report of Whitford Holdings, LLC, according to the terms of the authorization herein attached to these resolutions.

Effective Date: November 09, 2009.

The facsimile or electronic transmission of the signed signature page will constitute a valid execution and acceptance of this Written Consent by the signing/transmitting party.

DARFESOL CONSULTING SOCIEDAD
ANONIMA, an Uruguay Corporation, Sole Member


By: Patricia Harguindeguy, Vice President