

L05000045612

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #L05000045612

1. Limited Liability Company's Name

WHITFORD HOLDINGS, LLC

2. Principal Office Address - No P.O. Box #
c/o RJS, 201 S. Biscayne
Blvd.

Suite, Apt. #, etc.

1500

City & State

Miami, Florida

Zip

33131

Country

USA

3. Mailing Office Address
c/o RJS
201 S. Biscayne Blvd.

Suite, Apt. #, etc.

1500

City & State

Miami, Florida

Zip

33131

Country

USA

4. State/Country of Formation

Florida, USA

5. Date Organized or Qualified
To Do Business in Florida

5-9-2005

6. FEI Number

Applied For

☒ Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☒

\$5.00 Additional Fee required
for a Certificate of Status

8. Name and Address of Current Registered Agent

Name

Corporation Company of Miami, c/o RJS

Street Address (P.O. Box Number is Not Acceptable)

201 S. Biscayne Blvd.

Suite, Apt. #, Etc.

Suite 1500

City

Miami

State

FL

Zip Code

33131

A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

Signature of
Registered Agent

RAY J. SALAS
CORPORATION COMPANY OF MIAMI

REGISTERED AGENT MUST SIGN, PRESIDENT

Date 11/10/09

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MGR	Lourdes Lauhe Harguindeguy	201 S. Biscayne Blvd., 1500	Miami, FL 33131

11. E-mail Address: pmurray@shutts.com

(To be used for future annual report notifications)

12. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

Signature of
Managing Member/Manager

Date 11/10/09

Daytime Phone # 305-379-9129

Typed or printed name of signing Managing Member/Manager Patrick L. Murray, Authorized by Manager

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**AUTHORIZATION FOR ONLINE FILING
OF ANNUAL REPORT OF
WHITFORD HOLDINGS, LLC**



The undersigned, being the Manager of WHITFORD HOLDINGS, LLC, a Florida limited liability company (hereinafter, the "Company") does hereby authorize Raul J. Salas, Esq., Patrick L. Murray, or Cavell Anderson of Shuts & Bowen LLP to file an online 2009 Annual Report with the Florida Department of State (hereinafter, the "Annual Report") on behalf of the Company.

In addition, the above named individuals are authorized and directed in the name of and on behalf of the Company to take such additional actions as they deem necessary or appropriate to file the Annual Report on behalf of the Company, including but not limited to, providing the undersigned's electronic signature by typing the name of the undersigned in the signature block of the Annual Report prior to filing.

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

Effective Date: November 09, 2009

WHITFORD HOLDINGS, LLC

By: _____


Lourdes Laulhe Herguindeguy, Manager

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