

2nd Request 05070071137

Florida 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.

((H05000173012 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED
05 JUL 19 AM 8:01
DIVISION OF CORPORATION

FILED
05 JUL 19 AM 10:15
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY

WHITEHALL HOLDINGS LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

Electronic Filing Manual

Corporate Filing

Public Access Help

Handwritten signature

(((H05000173012)))

**ARTICLES OF ORGANIZATION
OF
WHITEHALL HOLDINGS LLC**

ARTICLE I

Name

The name of this limited liability company is WHITEHALL HOLDINGS LLC
(hereinafter "the Company").

ARTICLE II

Address

The principal street and mailing address of the Company is 2665 South Bayshore
Drive, Suite 703, Miami, Florida 33133.

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of
Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered
agent of the Company is:

World Corporate Services, Inc.
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

FILED
05 JUL 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H05000173012)))

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business with in and without the State of Florida or United States for which Limited Liability Companies may be created under §608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Organizer

The name and street and mailing address of the person signing these Articles as Organizer is:

Alonso Sanchez
2665 South Bayshore Drive, Suite 703
Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by no less than one (1) manager and is, therefore, a manager-managed company. The initial managers shall be:

Luis Rengifo

Danar Kritzler

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

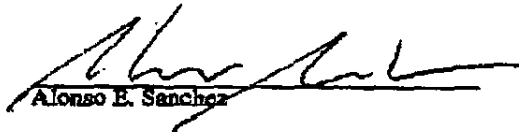
05 JUL 19 AM 10:15

FILED


Alonso E. Sanchez, Authorized Representative

(((H05000173012)))

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization
this 18th day of July 2005.


Alonso E. Sanchez

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

I HEREBY CERTIFY that on this day, before me, personally appeared, Alonso Sanchez who is well known to me to be the person described in and who executed these Articles of Organization as Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this
18 day of July 2005.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE

My Commission Expires:



Carmen E. Dominguez
My Commission DD173258
Expires December 22, 2008

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 19 AM 10:15

FILED

(((H05000173012)))

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of WHITEHALL HOLDINGS LLC, as named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed limited liability company at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 18th day of July 2005.

WORLD CORPORATE SERVICES, INC.

E. Diaz

Elena Diaz, Vice President

FILED
05 JUL 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA