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EXAMINER



ON REHAICE COMPANA.
ACCOUNT NO. : 072100000032
REFERENCE: 942387 4309925
AUTHORIZATION: Spullele man
COST LIMIT: \$ 125.00
AUTHORIZATION: COST LIMIT: \$ 125.00 ORDER DATE: March 30, 2009 ORDER TIME: 5:40 PM
ORDER TIME: 5:40 PM
ORDER NO. : 942387-005
CUSTOMER NO: 4309925
DOMESTIC FILING NAME: WHITEHALL HOLDINGS, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF WHITEHALL HOLDINGS, LLC

The undersigned, an authorized representative, in order to organize a limited liability company pursuant to the provisions of the Florida Limited Liability Company Act, as amended, Fla. Stats. 608.401 et seq. (the "Florida Act"), hereby certifies that:

ARTICLE I

Name

The name of the limited liability company is Whitehall Holdings, LLC (the "Company").

ARTICLE II

Principal Office Address

The mailing address and street address of the principal office of the Company is 219 Ocean Boulevard, Golden Beach, Florida 33160.

ARTICLE III

Registered Agent, Registered Office and Registered Agent Signature

The name and street address of the registered agent of the Company in the State of Florida are: Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301.

Having been named as registered agent and to accept service of process for the Company at the place designated in this Article III, the undersigned corporation hereby accepts this appointment as registered agent and agrees to act in this capacity. The undersigned corporation further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties; and the undersigned corporation is familiar with and accepts the obligations of its position as registered agent, as provided for in Chapter 608 of the Florida Statutes.

Corporation Service Company

Namé:

Title:

Sue G. Knight as its agent

SHASTER SEE

ARTICLE IV

Duration

The duration of the Company is perpetual, unless sooner terminated or dissolved in accordance with the provisions of the operating agreement of the Company or as otherwise provided by law.

IN WITNESS WHEREOF, the undersigned executed these Articles on March 30, 2009.

Charles H. Friedrich

Authorized Representative