# L11000028446

| (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: |
|   |
|   |
|   |

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SECKETARY OF STATE

MAR-7 PM12:09

C. LEWIS

MAR 8 2011

EXAMINER

### **COVER LETTER**

TO:

**Registration Section Division of Corporations** 

## SUBJECT: GREENLIGHT CAPITAL HOLDINGS, LLC

Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

| - to to to the man of | and to the following.   |
|---|---|
| GERARDO MUJICA  |   |
|   | Name of Person  |
| GREENLIGHT FINAN  | ICIAL, LLC  |
|   | Firm/Company  |
| 2121 SW 3RD AVE, 8  | SUITE 401   |
|   | Address   |
| MIAMI, FL 33129   |   |
|   | City/State and Zip Code   |
| GMUJICA@GREENLIGHTF   |   |
| E-mail address: (to be use  | d for future annual report notification)  |
| For further information concerning this matter, plea  | ase call:   |
| GERARDO MUJICA  | at (305 ) 858-7740 X209   |
| Name of Person Area Code & Daytime Telephone Number   |   |
| Enclosed is a check for the following amount:   |   |
| \$125.00 Filing Fee \$\times 130.00 Filing Fee & Certificate of Status  | \$155.00 Filing Fee & S160.00 Filing Fee, Certified Copy (additional copy is enclosed)  \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed) |
| Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314   | Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle  |

Tallahassee, FL 32301

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

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

## GREENLIGHT CAPITAL HOLDINGS, LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

#### **ARTICLE II - Address:**

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

| Principal Office Address:       | Mailing Address:                    |
|---------------------------------|-------------------------------------|
| 2121 SW 3RD AVENUE<br>SUITE 401 | 2121 SW 3RD AVENUE<br>SUITE 401     |
| MIAMI, FL 33129                 | MIAMI, FL 33129                     |
|                                 | A FR F                              |
| 2121 SW 3RD A                   | AVE, STE 401                        |
|                                 | t address (P.O. Box NOT acceptable) |
| MIAMI                           | FL 33129                            |
| City,                           | y, State, and Zip                   |
|                                 |                                     |

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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..

Registered Agent's Signature (REQUIRED)

(CONTINUED)

FILED

**ARTICLE IV- Manager(s) or Managing Member(s):** 

The name and address of each Manager or Managing Member is as follows 2011 MAR - 7 PM 19: no

|  |                           | ZOLL CHART - 1 PA                   |
|--|---------------------------|-------------------------------------|
| Title: "MGR" = Manager "MGRM" = Managing Member  | Name and Address:         | SECRETARY OF ST<br>TALLAHASSEE: FLO |
| MGRM   | GERARDO MUJICA            |                                     |
|  | 2121 SW 3RD AVE, SUITE 40 | 01                                  |
|  | MIAMI, FL 33129           |                                     |
| MGRM   | IGNACIO MEYER             |                                     |
|  | 920 GRANADA BLVD          |                                     |
|  | CORAL GABLES, FL 33134    |                                     |
|  |                           | ·                                   |
| (Use attachment if necessary)  |                           |                                     |
| CLE V: Effective date, if other than the effective date is listed, the date must days after the date of filing.) |                           |                                     |
| REQUIRED SIGNATURE:  |                           |                                     |
| 0 /  | N. 111                    |                                     |

Signature of a member or an authorized representative of a member.

(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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

#### **GERARDO MUJICA**

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)