

11/9/11

L110002661283

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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((H110002661283)))



H110002661283ABC

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : SILVAS FINANCIAL SERVICES, L.L.C.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (888) 401-1914

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WHITEHALL II INVESTMENTS LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

FILED
11 NOV - 9 AM 8:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

NOV 10 2011

EXAMINER



November 9, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SILVAS FINANCIAL SERVICES, L.L.C.

SUBJECT: WHITEHALL II INVESTMENTS LLC
REF: L11000126761

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11 NOV -9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

To add the effective date of 01/01/2012 you would have to file Articles of Correction, can't add by amendment

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

FAX Aud. #: H11000266128
Letter Number: 411A00025416

RECEIVED
11 NOV -9 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WHITEHALL II INVESTMENTS LLC

Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

MARIO SILVA

Name of Person

SILVA'S FINANCIAL SERVICES, LLC

Firm/Company

5220 S UNIVERSITY DR. SUITE C-102

Address

DAVIE, FL 33328

City/State and Zip Code

information@silvasfinancialservices.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARENA VELANDIA

Name of Person

at (305)

944-9755

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E062 (08/05)

FILED
11 NOV - 9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FILED
11 NOV -9 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the limited liability company is:
WHITEHALL II INVESTMENTS LLC

SECOND: The articles of organization or the application to transact business


(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
ARTICLE VI: THE EFFECTIVE DATE FOR THIS LIMITED LIABILITY COMPANY
SHALL BE AS FOLLOWS 01/01/2012.

OR

☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: NOVEMBER 09, 2011


Signature of a member or authorized representative of a member

BRIGITTE SANANES
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L11000126761
FILED 8:00 AM
November 07, 2011
Sec. Of State
clewis

Article I

The name of the Limited Liability Company is:
WHITEHALL II INVESTMENTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
20281 E. COUNTRY CLUB DRIVE
#512
AVENTURA, FL. US 33180

The mailing address of the Limited Liability Company is:
20281 E. COUNTRY CLUB DRIVE
#512
AVENTURA, FL. US 33180

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
SILVA'S FINANCIAL SERVICES LLC
5220 S UNIVERSITY DR.
SUITE C-102
DAVIE, FL. 33328

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.

Registered Agent Signature: MARIO SILVA

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NOV -9 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V

The name and address of managing members/managers are:

Title: MGR
MARY GALEA DE GROSS
20281 E COUNTRY CLUB DRIVE # 512
AVENTURA, FL. 33180 US

Title: MGR
BRIGITTE SANANES
20281 E COUNTRY CLUB DRIVE # 512
AVENTURA, FL. 33180 US

Signature of member or an authorized representative of a member

Electronic Signature: MARIO SILVA

I am the member or authorized representative submitting these Articles of Organization and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of the LLC and every year thereafter to maintain "active" status.

L11000126761
FILED 8:00 AM
November 07, 2011
Sec. Of State
clewis

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11 NOV -9 AM 8:38
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TALLAHASSEE, FLORIDA