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JAN 18 2013

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(850) 245-6051.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WESTCHESTER SOUTH 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:

Connie Shivers, C.P.

Name of Person

Penson Law Firm, P.A.

Firm/Company

1435 East Piedmont Drive, Suite 101

Address

Tallahassee, FL 32308

City/State and Zip Code

chs@pendd.com

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

For further information concerning this matter, please call:

Connie Shivers

Name of Person

at (850) 561-8000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$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

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ARTICLES OF ORGANIZATION
WESTCHESTER SOUTH HOLDINGS, LLC
A LIMITED LIABILITY COMPANY
(Pursuant to Chapter 608, Florida Statutes)

1. **Name.** The name of the limited liability company is:

WESTCHESTER SOUTH HOLDINGS, LLC

2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida and the transaction of business throughout the United States and as otherwise may be permitted.

3. **Address of Principal Office.** The street address of the principal office of the limited liability company is:

1435 East Piedmont Drive, Suite 101
Tallahassee, Florida 32308

4. **Mailing Address.** The mailing address of the limited liability company is:

1435 East Piedmont Drive, Suite 101
Tallahassee, Florida 32308

5. **Members at Time of Formation.** The name of each member at the time of formation:

Laurie A. Platek
3 Barrow Place
Rye, N.Y. 10580

6. **Manager at Time of Formation.** The name of each manager at the time of formation:

R. Richard Yates, Jr.
P.O. Box 15887
Tallahassee, Florida 32317-5887

Max Beverly
P.O. Box 15887
Tallahassee, Florida 32317-5887

7. **Period of Duration.** The period of duration shall be perpetual until it is dissolved or liquidated and its affairs wound up.

8. **Management.** Management of the Limited Liability Company at the time of formation is by Managers appointed by the Member(s). If more than one Manager is appointed, either Manager shall have authority to act on behalf of the Company.

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9. **Registered Agent, Registered Office, and Registered Agents Signature.** The name and the Florida Street address of the registered agent are:

Albert C. Penson
1435 East Piedmont Drive, Suite 101
Tallahassee, Florida 32308


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.



Albert C. Penson

10. **Effective Date.** The effective date of the limited liability company shall be:

January 18, 2013


R. Richard Yates, Jr.
Executive Manager

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TALLAHASSEE FLORIDA

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)