

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

L17000103312
FILED 8:00 AM
May 05, 2017
Sec. Of State
cgolden

Article I

The name of the Limited Liability Company is:
WHITEHALL PRODUCTS LLC

Article II

The street address of the principal office of the Limited Liability Company is:
4514 SOUTH CHURCH AVENUE
TAMPA, FL. 33611

The mailing address of the Limited Liability Company is:
4514 SOUTH CHURCH AVENUE
TAMPA, FL. 33611

Article III

The name and Florida street address of the registered agent is:
MICHAEL RUSSO
4514 SOUTH CHURCH AVENUE
TAMPA, FL, FL. 33611

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: MICHAEL RUSSO

Article IV

The name and address of person(s) authorized to manage LLC:

Title: AMBR
MICHAEL RUSSO
4514 SOUTH CHURCH AVENUE
TAMPA, FL. 33611

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Signature of member or an authorized representative

Electronic Signature: MICHAEL RUSSO

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.

L17000103312



WHITEHALL PRODUCTS
YOUR PARTNER IN SINGLE-USE SOLUTIONS

May 9, 2017

Claretha Golden
Regulatory Specialist II
New Filing Section
Florida Department of State
Division of Corporations

Via Fax: (850) 245-6804

Re: Document Number: W17000039596
Entity Name: WHITEHALL PRODUCTS LLC
Tracking Number: 100298922871

Dear Ms. Golden,

I am the 95% owner of Whitehall Products, Inc., and I am writing to authorize you to permit the use of the Whitehall Products name for the above entity formation in progress. The new entity is being formed by members of my own family and executive group to purchase the operating business from me as I retire. (It is actually my intention to change the name of Whitehall Products, Inc. after completion of the transaction). Therefore, please permit the entity formation referenced above to proceed as filed with the name Whitehall Products LLC.

Thank you for your assistance,

Joseph M. Justin
Director and Majority Shareholder
Whitehall Products, Inc.

4514 South Church Ave
Tampa, FL 33611
813-247-2500
813-248-2349 Fax