

MD00000002549

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

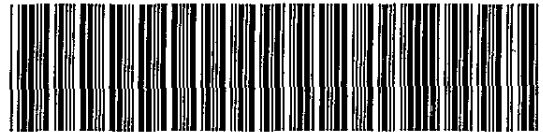
Special Instructions to Filing Officer:

wrong form
balance due

(Signature)

Office Use Only

~~WDB-112118~~



900069291539

04/04/06--01007--001 **87.50

05/04/06--01030--006 **37.50

SECRET
TALLAHASSEE, FLORIDA

06 MAY - 4³⁰ PM '06

RECEIVED
AND
FILED

Dianna Banks GAVE
AUTHORIZATION BY PHONE TO
CORRECT MGRM info.
DATE 5/2/06
DOC. EXAM (Signature)

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Whitehall Group, LLC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Anthony J. Thompson
(Name of Person)
Thompson & Simmons, PLLC
(Firm/Company)
1225 19th Street, N.W., Suite 300
(Address)
Washington, DC 20036
(City/State and Zip code)

For further information concerning this matter, please call:

Diana Banks at (202) 496-0780
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 10, 2006

ANTHONY J. THOMPSON
THOMPSON & SIMMONS, PLLC
1225 19TH STREET, NW SUITE 300
WASHINGTON, DC 20036

SUBJECT: THE WHITEHALL GROUP, LLC
Ref. Number: W06000016948

We have received your document for THE WHITEHALL GROUP, LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

The forms you submitted were for qualifying a foreign corporation to transact business in Florida and the company is an out of state LLC. I am holding the original certificate you submitted.

There is a balance due of \$37.50.

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) 245-6853.

Leslie Sellers
Document Specialist

Letter Number: 306A00024136

THOMPSON & SIMMONS, PLLC.

1225 19th Street, N.W., Suite 300
Washington, D. C. 20036
202.496.0780/202.496.9111
Fax: 202.496.0783

440 Meadow Street
Waterbury, Connecticut 06702

ANTHONY J. THOMPSON
ajthompson@athompsonlaw.com
Admitted in D.C. and Virginia

CHARLES T. SIMMONS
csimmons@athompsonlaw.com
Admitted in CT and D.C.

CHRISTOPHER S. PUGSLEY
cpugsley@athompsonlaw.com
Admitted in MD

April 27, 2006

VIA FEDERAL EXPRESS

Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: THE WHITEHALL GROUP, LLC.

Dear Sir or Madam:

In response to your correspondence dated April 10, 2006 (copy of which is attached), enclosed please find the "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida." Also enclosed is a check for the remaining balance of \$37.50 as stated in your correspondence of April 10, 2006 regarding the above-named entity.

Please return all correspondence concerning this matter to the following address:

THOMPSON & SIMMONS
1225 19th STREET, N.W.
SUITE 300
WASHINGTON, DC 20036

If you have any questions, please do not hesitate to contact me at (202) 496-0780.

Sincerely,



Anthony J. Thompson


AJT/db
Enclosures

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. The Whitehall Group, LLC
(Name of Foreign Limited Liability Company)
2. District of Columbia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-243-5548
(FEI number, if applicable)
4. 3/4/05
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 1225 19th Street, N.W., Suite 300
Washington, DC 20036
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☐
9. The name and usual business addresses of the managing members or managers are as follows:
Robert H. Barron
8732 Palomino Dr.
Lake Worth, FL 33467
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: _____

Technology Services


Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Robert H. Barron

Typed or printed name of signer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -4 PM 1:49

APPROVED
AND
FILED

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

The Whitehall Group

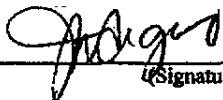
2. The name and the Florida street address of the registered agent and office are:

CT Corporation System
(Name)

1200 South Pine Island Rd
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
City/State/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, Florida Statutes.

 (Signature) **Judith B. Argao**
Asst. Secretary & V. President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -4, PM 1:49

APPROVED
AND
FILED

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS



C E R T I F I C A T E

THIS IS TO CERTIFY that there were received and accepted for record in the Department of Consumer and Regulatory Affairs, Corporations Division, on the **4th** day of **March, 2005** *Articles of Organization of:*

WHITEHALL GROUP, LLC, THE

WE FURTHER CERTIFY that the above named Company is in **Good Standing** and duly organized and existing according to the records of Corporations Division, having filed all reports as required by the District of Columbia Limited Liability Company Act.

IN TESTIMONY WHEREOF I have hereunto set my hand and caused the seal of this office to be affixed this **21st** day of **March, 2006**.

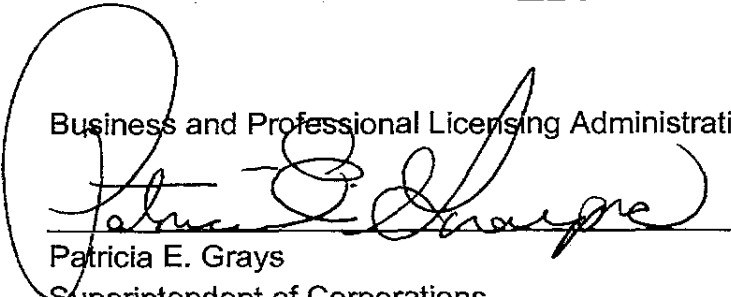
Patrick J. Canavan, Psy. D.
Director

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -4 PM 1:49

APPROVED
AND
FILED

Business and Professional Licensing Administration


Patricia E. Grays
Superintendent of Corporations
Corporations Division

Anthony A. Williams
Mayor