

B080000000035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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T. CLINE
JUN - 9 2011
EXAMINER



RABALAIS I&E CONSTRUCTORS

"Working to Achieve the Extraordinary"

INDUSTRIAL & COMMERCIAL ELECTRICAL CONSTRUCTION & MAINTENANCE
PNEUMATIC & ELECTRONIC INSTRUMENTATION CONSTRUCTION & MAINTENANCE
SYSTEMS INTEGRATION & PANEL FABRICATION
24-HOUR SERVICE DEPARTMENT

Main Office
11200 Up River Road
PO Box 10366
Corpus Chnst, Texas
78460
(361) 242-3121
FAX (361) 242-2678

Central Texas Office
6226 Fairdale Dr
San Antonio, Texas
78218
(210) 333-1560
FAX (210) 333-1295

North Texas Office
3105 Lomita, Suite 101
Lancaster, Texas
75146
(972) 223-2804
FAX (972) 223-2858

South East Office
110 Helgra St
Deer Park, TX
77536
(713) 595-1150
FAX (713) 595-1154

Website
www.rabalais.com

June 8, 2011

Florida Department of State
Registration Section
Division of Corporations
Clifton Bldg.
2661 Executive Center Circle
Tallahassee, FL 32301

**Ref: R.E. Rabalais Constructors, Ltd.
B08000000035**

Enclosed please find a revised copy of the application by foreign limited partnership as well as the application for foreign LLC for Rabalais Constructors Management LLC.

A check for \$160 for the LLC registration is also enclosed. Please let me know if you have any other questions regarding our registration.

Regards,

Kathy Richard

Kathy Richard
Administrative Assistant

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R. E. RABALAIS CONSTRUCTORS, LTD.
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Kathy Richard
Contact Person

R. E. Rabalais Constructors, Ltd.
Firm/Company

P.O. Box 10366
Address

Corpus Christi, TX 78460
City, State and Zip Code

krichard@rabalais.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Richard at (361) 242-3121, ext 114
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

R.E. Rabalais Constructors, Ltd.

2. The jurisdiction of its formation is: Texas

3. The date the entity was authorized to transact business in Florida is: 02/12/2008

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

N/A

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

R.E. Constructors
Management, L.L.C.

P.O. Box 10366
Corpus Christi, TX 78460

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

The name of the General Partner has been corrected per
Item 5 above.

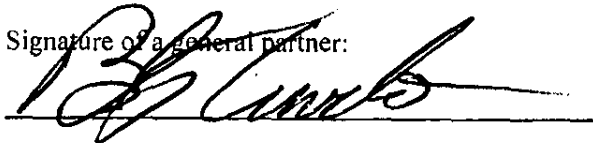
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Bobby R. Cuvelier

Filing Fee: \$52.50
Certified Copy (optional): \$52.50
Certificate of Status (optional): \$8.75

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