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(City/State/Zip/Phone #)

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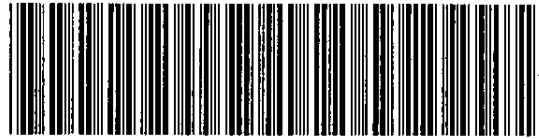
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. G. G. DEC 16 2008



131 South Dearborn Street

Suite 2400

Chicago, Illinois 60603

(312) 460-5000

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www.seyfarth.com

Writer's direct phone

(312) 460-5712

Writer's e-mail

mfarrell@seyfarth.com

December 10, 2008

Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: RLH Enterprises, LLC

Dear Sir or Madam:

Enclosed for filing with your office are duplicate originals of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, together with the Cover Letter and a check for the amount of \$25.00 as payment of the filing fee.

Please file this Application for Withdrawal at your earliest convenience and return the evidence of filing to my attention in the stamped, self-addressed envelope enclosed for your use.

Thank you for your assistance and if you have any questions, please contact the undersigned.

Sincerely,

SEYFARTH SHAW LLP

Maureen Farrell
Paralegal

MF:js

Enclosures

cc: Andrew Laidlaw (w/o enclosures)

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RLH Enterprises, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Maureen Farrell
(Name of Person)

Seyfarth Shaw LLP
(Firm/Company)

131 South Dearborn Street, Suite 2400
(Address)

Chicago, IL 60603
(City/State and Zip Code)

For further information concerning this matter, please call:

Maureen Farrell at (312) 460-5712
(Name of Person) (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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN
FLORIDA**

RLH Enterprises, LLC

(Name of limited liability company)

Illinois

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

4201 N. Gulf Shore Boulevard

(Mailing address)

Naples, Florida 34103

(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Robert L. Heidrick

(Signature of member or authorized representative of a member)

Robert L. Heidrick, President of
RLH Associates, Inc., Member

(Typed or printed name of signee)

FILED
08 DEC 15 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00