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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JUL 17 PM 3:51

T. HAMPTON

JUL 20 2009

EXAMINER

61025-6009

DANIEL M. COPELAND
Attorney at Law, P.A.

July 6, 2009

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: RHR Capital LLC, a Connecticut limited liability company

Dear Sir/Madam:

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel M. Copeland, Esquire
Daniel M. Copeland, Attorney at Law, P.A.
9310 Old Kings Road South, Suite 1501
Jacksonville, Florida 32257
dcopeland@dmcopelandlaw.com

For further information concerning this matter, please call:

Daniel M. Copeland, Esquire at (904) 482-06161.

Enclosed is a check for the following amount: \$160.00 – Filing Fee, Certificate of Status & Certified Copy.

Sincerely,


Daniel M. Copeland

/dmc
Enclosure.



July 16, 2009

Division of Corporations
Attn: Tammy Hampton, Regulatory Specialist II
P.O. Box 6327
Tallahassee, Florida 32314

Re: RHR Capital LLC, a Connecticut limited liability company

Dear Ms. Hampton:

Pursuant to your letter dated July 13, 2009, letter number: 609A00023882, please find enclosed the **certified certificate of existence for RHR CAPITAL, INC., issued July 16, 2009**. Please register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Daniel M. Copeland, Esquire
Daniel M. Copeland, Attorney at Law, P.A.
9310 Old Kings Road South, Suite 1501
Jacksonville, Florida 32257
dcopeland@dmcopelandlaw.com

For further information concerning this matter, please call:
Daniel M. Copeland, Esquire at (904) 482-0616.

Sincerely,



Daniel M. Copeland

DMC/slc

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 JUL 17 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 13, 2009

DANIEL M COPELAND, ESQ
9310 OLD KINGS RD SOUTH
STE 1501
JACKSONVILLE, FL 32257

SUBJECT: RHR CAPITAL, LLC
Ref. Number: W09000032017

We have received your document for RHR CAPITAL, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6855.

Tammy Hampton
Regulatory Specialist II

Letter Number: 609A00023882

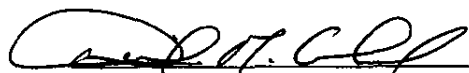
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

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

1. RHR Capital, LLC, a Connecticut limited liability company.
2. Duly organized under the laws of the State of Connecticut.
3. FEIN: 20-5452817
4. Date of Organization: June 22, 2006
5. Duration: Perpetual.
6. RHR Capital, LLC has not transacted business in the State of Florida as defined by § 608.501, Florida Statutes as of the date of this application.
7. Principal Office in State of Connecticut: 234 Round Hill Road, Greenwich, CT 06831.

Principal Office in State of Florida: 9310 Old Kings Road South, Suite 1501, Jacksonville, Florida 32257.
8. RHR Capital, LLC, is member managed.
9. The name and usual business address of the managing member is as follows:

Michael Mahaffy; 234 Round Hill Road, Greenwich, CT 06831.
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.
11. Nature of business or purposes to be conducted or promoted in Florida: to develop unimproved real property into single family residential lots; and any and all other legal business.



Daniel M. Copeland, Esquire
Florida Bar No. 0621595
Attorney for RHR Capital, LLC,
a Connecticut limited liability company

09 JUL 17 PM 3:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

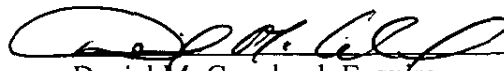
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 RHR Capital, LLC, a Connecticut limited liability company.
2. The name and the Florida street address of the registered agent and office are:

Daniel M. Copeland, Esquire
Daniel M. Copeland, Attorney at Law, P.A.
9310 Old Kings Road South, Suite 1501
Jacksonville, Florida 32257

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 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.


Daniel M. Copeland, Esquire
Florida Bar No. 0621595

FILED
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DIVISION OF CORPORATIONS
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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that articles of organization for

RHR CAPITAL, LLC

a domestic limited liability company, were filed in this office on June 22, 2006.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such
limited liability company is in existence.



Secretary of the State

Date Issued: July 16, 2009