

M1Z0000001561

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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JUL 26 2012

EXAMINER



400237578894

RECEIVED
DEPARTMENT OF STATE
12 JUL 25 PM 1:58

FILED
12 JUL 25 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 288058 7629243

AUTHORIZATION

COST LIMIT : \$25.00

[Handwritten signature]

ORDER DATE : July 25, 2012

ORDER TIME : 10:37 AM

ORDER NO. : 288058-005

CUSTOMER NO: 7629243

FOREIGN FILINGS

NAME: RF INSTALLATIONS, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RF INSTALLATIONS, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person
CORPORATION SERVICE COMPANY
Firm/Company
1201 HAYS STREET
Address
TALLAHASSEE, FL 32301
City/State and Zip Code
MARNETT@RFINSTALLATIONS.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MATT ARNETT at (817) 839-9315
Name of Person Area Code and 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 ☐ \$55.00 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: RF INSTALLATIONS, LLC
2. This entity was formed under the laws of: DE
3. This entity was authorized to transact business in Florida on 03/19/2012
and its Florida document/registration number is M22000001561
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

JAMES R NORMAN JR
1475 AVENUE S, SUITE 306
GRAND PRAIRIE, TX 75050

MGRM

CHARLES T DEPNER
1475 AVENUE S, SUITE 306
GRAND PRAIRIE, TX 75050

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL 25 AM 10:10

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Required Signature: _____

Signature of Manager, Managing Member or Member
JAMES R. NORMAN, JR

Filing Fee: \$25