

# B02000000/96

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

300005180223--6  
-04/01/02--01072--023  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** Royal Baths Manufacturing Company  
(Name of corporation)

**DOCUMENT NUMBER:** F97000003234

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Russell Dickson

(Name of Person)

Royal Baths Manufacturing Company

(Firm/Company)

14635 Chrisman Road

(Address)

Houston, TX 77039

(City/State and Zip code)

For further information concerning this matter, please call:

Russell Dickson

(Name of Person)

at ( 281 ) 227-4523

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL. 32399

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

FILED  
02 JUN -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W02-9608

AL 1



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 5, 2002

RUSSELL DICKSON  
14635 CHRISMAN ROAD  
HOUSTON, TX 77039

SUBJECT: ROYAL BATHS MANUFACTURING COMPANY  
Ref. Number: W02000009608

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ROYAL BATHS MANUFACTURING COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Every corporation, limited partnership, general partnership, limited liability company or trust listed as a general partner of a limited partnership, general partnership, or registered limited liability partnership must have an active registration/filing on file with this office before this filing will be completed. We are enclosing the appropriate instructions and/or forms for your convenience.

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) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 502A00020113

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

1. Royal Baths Manufacturing Company, Ltd.  
(Name of limited partnership as it is in the home state)

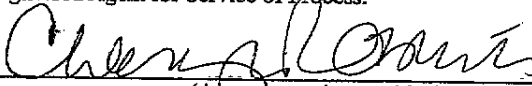
2. \_\_\_\_\_  
(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida;  
must contain the word "LIMITED" or "LTD.")

3. Texas 4. November 1, 2001  
(State of Formation) (Date of Formation)

5. Capitol Corporate Services, Inc.  
(Name of Registered Agent for Service of Process)

6. 1333 North Duval Street  
(Street Address of Registered Office)  
Tallahassee, Florida 32303  
(City) (Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

  
(Agent must sign on this line)

8. \_\_\_\_\_  
14635 Chrisman Road, Houston, TX 77039  
(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS	STREET ADDRESS
<u>RBM-GP LLC</u>	<u>14635 Chrisman Road, Houston, TX 77039</u>
_____	_____
_____	_____

10. Royal Baths Manufacturing Co., Ltd. 14635 Chrisman Road, Houston, TX 77039  
(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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TALLAHASSEE, FLORIDA

12. Royal Baths Manufacturing Company, Ltd.

14635 Chrisman Road, Houston, TX 77039

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 28<sup>th</sup> day of March, 2002

Dom Nickels  
General Partner

STATE OF Texas

COUNTY OF Norris

On this 28<sup>th</sup> day of March, 2002

Dom Nickels, personally appeared before me,

☒ who is personally known to me

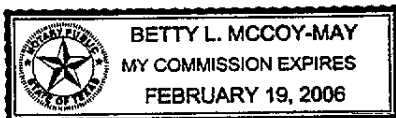
☐ whose identity I proved on the basis of \_\_\_\_\_

Betty L. McCoy-May  
(Notary Public Signature)

Betty L. McCoy-May  
(Notary's Printed Name)

Seal

My Commission Expires: February 19, 2006



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TALLAHASSEE, FLORIDA

**AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP**

BEFORE ME the undersigned personally appeared Tom Nickels  
a general partner of RBM-GP LLC, a (an) \_\_\_\_\_  
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 0.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 0.

*Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.*

Signed this 28<sup>th</sup> day of March, 2002.

Tom Nickels  
General Partner

STATE OF Texas  
COUNTY OF Harris

On this 28<sup>th</sup> day of March, 2002.

Tom Nickels, personally appeared before me,

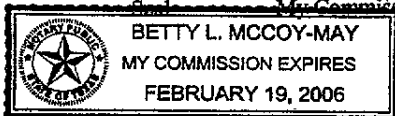
☒ who is personally known to me

☐ whose identity I proved on the basis of \_\_\_\_\_

Betty L. McCoy-May  
(Notary Public Signature)

Betty L. McCoy-May  
(Notary's Printed Name)

My Commission Expires February 19, 2006



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02 JUN -4 AM 10:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Geoffrey S. Connor  
Assistant Secretary of State

## Office of the Secretary of State

### CERTIFICATE OF CONVERSION OF

ROYAL BATHS MANUFACTURING COMPANY, LTD.

Filing Number: 800024249

The undersigned, as Secretary of State of Texas, hereby certifies that the attached Articles of Conversion

of  
ROYAL BATHS MANUFACTURING COMPANY  
Filing Number: 102895800

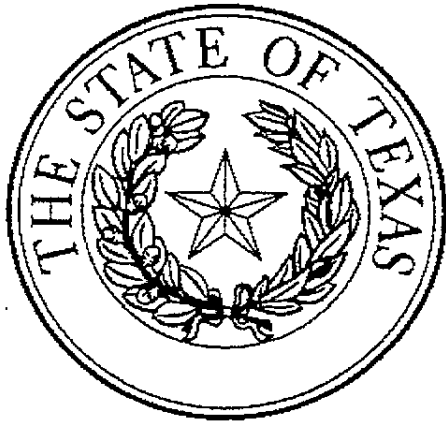
Converting it to

ROYAL BATHS MANUFACTURING COMPANY, LTD.

have been received in this office and have been found to conform to law. ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the Secretary by law, hereby issues this Certificate of Conversion.

Dated: 10/31/2001

Effective: 10/31/2001



A handwritten signature in cursive script, appearing to read "G. Connor".

Geoffrey S. Connor  
Assistant Secretary of State

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TALLAHASSEE, FLORIDA