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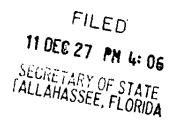
DEC 29 2011

COVER LETTER

Division of Corporations
SUBJECT: RBH Investment Group, LC (Name of Limited Liability Company)
The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to:
APRIL D. HILL (Contact Person)
HILL LAW Group, PA (Firm/Company) APRIL D. FILL (Contact Person) (Firm/Company)
2033 54 h Due N (Address)
6x. Petersberg, FL 33714 (City/State and Zip Code)
For further information concerning this matter, please call:
APRIC 411 at (727) 343-8959 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed please find a check made payable to the Florida Department of State for: \$25 Filing Fee \$ Certified Copy
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

CR2E079 (5/06)





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

1. The name of the limited liability company as it appears on the records of the Florida Department
of State is: RBH Investment Group, LLC
2. This limited liability company was organized under the laws of:
- FLORIDA
3. The Florida document/registration number of this limited liability company is:
4. I, Harcia A. Clark, hereby resign as a Member (Print Name of Person Resigning) (Print Title)
of this limited liability company and affirm the limited liability company has been notified of my resignation in writing.
Signature of Resigning Member, Managing Member of Manager Persuart to Partnership agreement attached with Marcia A. Clark's Original signature. Filing Fee: \$25.00 (Required)
persuant to Partnership agreement attached
Filing Fee: \$25.00 (Required)
Certified Copy: \$30.00 (Optional)

Partnership Agreement Amending Operating Agreement to Allow Member Marcia A. Clark to Withdraw

Whereas, RBH Investment Group, LLC is a limited Liability Corporation doing business in Florida; and

Whereas, carlier operating agreements did not allow for the withdrawal of members; and

Whereas, there are 3 members of the Corporation: Jack A. Bauman, Paula Fenzau, and Marcia A. Clark; and all members agree to the withdrawal of Marcia A. Clark;

Then, the operating agreement of RBH Investment Group, LLC, is hereby AMENDED to include the following:

"Effective immediately, Marcia A. Clark is no longer a member of the Corporation, she no longer has any ownership interest, will not receive any further distributions, and is released from all liability of the Corporation."

Agreed to by Jack A. Bauman, Paula Fenzau & Marcia A. Clark:

/hru-	oct 12 20.	"
Jaok A. Bauman	Date	•

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE THE UNDERSIGNED AUTHORITY the foregoing instrument was acknowledged by Jack A. Bauman.

SWORN TO AND SUBSCRIBED before the undersigned Notary Public on the day of October , 2011.

NOTARY PUBLIC, State of Florida at Large

PRINT: Rachael N. Martin

Personally known X or Produced Identification Form of I.D. Produced

Notary Commission Expiration Insignia:



Dinas	-	10/12/11
Paula Fenzau		Date
STATE OF FLORIDA COUNTY OF PINELLA	S .	
acknowledged by Paula F	enzau. TO AND SUBSCRIBED b Ober, 2011.	THORITY the foregoing instrument was efore the undersigned Notary Public on the
SIGN: Charles Personally known X	V. // AND_PRINT	BLIC State of Florida at Large : Kachae/ N/ Martin
Notary Commission Exp	or Produced Identification ration Insignia:	Form of I.D. Produced
Marcia A. Clark	(107) 398-21	RACHAEL N. MARTIN MY COMMISSION # EE071782 EXPIRES Merch 08, 2015 Florida Notary Services. com Wovernally 15, 2011 Date
STATE OF FLORIDA COUNTY OF PINELLA	S	Date
acknowledged by Marcia SWORN	A. Clark. TO AND SUBSCRIBED be THE MEDITION NOTARY PURE	THORITY the foregoing instrument was efore the undersigned Notary Public on the BLIC, State of Florida at Large
Personally known	or Produced Identification	Form of I.D. Produced FLD
Notary Commission Expl	ration Insignia:	A DD935649 A DD935649