

#L04000034534

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TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 29 2011

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: R B H Investment Group, LLC
(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)

2033 54th Ave N
(Address)

Sx. Petersburg, FL 33714
(City/State and Zip Code)

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FILING
ONLY!

For further information concerning this matter, please call:

APRIL Hill 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

☒ \$55 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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:
LD4000034534

4. I, Marcia 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.

by April D. Hill, attorney for Marcia A. Clark
Signature of Resigning Member, Managing Member or Manager

per pursuant to Partnership Agreement attached with Marcia A. Clark's original signature.

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, earlier 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:


Jack A. Bauman

Oct 12, 2011
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 12th day of October, 2011.

SIGN Rachael N. Martin 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:



Paula Fenzau
Paula Fenzau

10/12/11
Date

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE THE UNDERSIGNED AUTHORITY the foregoing instrument was
acknowledged by Paula Fenzau.

SWORN TO AND SUBSCRIBED before the undersigned Notary Public on the 12th
day of October, 2011.

SIGN: *Rachael N. Martin* 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:



Marcia A. Clark
Marcia A. Clark

November 18, 2011
Date

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE THE UNDERSIGNED AUTHORITY the foregoing instrument was
acknowledged by Marcia A. Clark.

SWORN TO AND SUBSCRIBED before the undersigned Notary Public on the 18
day of November, 2011.

SIGN: *April D. Hill* NOTARY PUBLIC, State of Florida at Large
PRINT: APRIL D. HILL
Personally known Form of I.D. Produced FDL
Notary Commission Expiration Insignia:

