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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

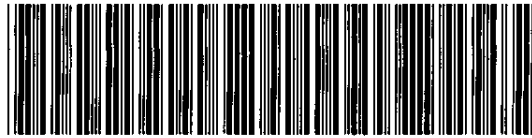
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/11/09--01031--014 **160.00

2009 MAY 29 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. CLINE

JUN - 1 2009

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 12, 2009

DAVID VALDINI
5353 N. FEDERAL HIGHWAY, SUITE 303
FORT LAUDERDALE, FL 33308

SUBJECT: RMC COMPANY LLC
Ref. Number: W09000022360

We have received your document for RMC COMPANY LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at www.sunbiz.org.

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is L03000018963.

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) 245-6020.

Tammi Cline
Regulatory Specialist II

Letter Number: 709A00016108

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DAVID J. VALDINI & ASSOCIATES, P.A.

DAVID J. VALDINI*

WILLIAM CHORBA
SHARON FRANZUS-KUNG
JON M. KENDRICK
ELAINE I. PARRIS

OF COUNSEL
KERRY A. GREENWALD**

5353 North Federal Highway
Suite 303
FORT LAUDERDALE, FLORIDA 33308

TELEPHONE (954) 776-8115
FACSIMILE (954) 776-8298

* Florida Bar Board Certified
in Construction Law

** Also admitted in the District
of Columbia, Maryland,
New York and Virginia

May 26, 2009

Via U.S. Mail

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Incorporation of new company
Our File: 541.000

Dear Gentlemen:

Enclosed please find our updated Articles of Organization for the incorporation of Real Masters Construction LLC to reflect the requested name change. Also please find a copy of your letter of May 12, 2009 acknowledging receipt of our check in the amount of \$160.00; therefore, we have not included a new check for the filing and certifying fees. For your convenience, we have enclosed a copy of said check #1693.

Should you have any questions, please do not hesitate to contact my assistant, Tina De La Fe, at 954-776-8115.

Sincerely,
DAVID J. VALDINI & ASSOCIATES, P.A.

By: 

David J. Valdini, for the firm

DJV:tmd
Enclosures
cc: Real Masters Construction LLC

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COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: REAL MASTERS CONSTRUCTION LLC
Name of Limited Liability Company

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID J. VALDINI, ESQ.

Name of Person

DAVID J. VALDINI & ASSOCIATES P.A.

Firm/Company

5353 N. FEDERAL HIGHWAY, SUITE 303

Address

FORT LAUDERDALE, FL 33308

City/State and Zip Code

dvaldini@valdinilaw.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

TINA DE LA FE

Name of Person

at (954)

776-8115

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed) ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

Mailing Address

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street/Courier Address

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

REAL MASTERS CONSTRUCTION LLC

(Must end with the words "Limited Liability Company," "L.L.C.," or "LLC.")

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

12915 SW 132 Ave.

Same

Miami, Florida 33186

Attention: Mr. Ernest J. Lanning

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

David J. Valdini, Esq.

Name

5353 N. Federal Highway, Suite 303

Florida street address (P.O. Box **NOT** acceptable)

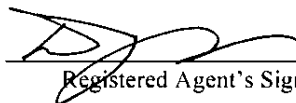
Ft. Lauderdale, FL 33308

City, State, and Zip

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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 the 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, F.S.



Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Ernest J. Lanning

12915 SW 132 Ave.

Miami, Florida 33186

MGRM

Grace Lanning

12915 SW 132 Ave.

Miami, Florida 33186

(Use attachment if necessary)

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TALLAHASSEE, FLORIDA

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ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

David J. Valdini, Esq.

Typed or printed name of signee

Filing Fees:

\$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)