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(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JUN 20 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: **RLH CONSTRUCTION, LLC**

Name of Limited Liability Company

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

Please return all correspondence concerning this matter to the following:

Frank H. Killgore, Jr.

Name of Person

Killgore, Pearlman, Stamp, Ornstein & Squires, P.A.

Firm/Company

P. O. Box 1913

Address

Orlando, FL 32802-1913

City/State and Zip Code

jkerce@kpsos.com

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

For further information concerning this matter, please call:

Frank H. Killgore, Jr.

Name of Person

at (**407**) **425-1020**

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 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

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(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

Page 1 of 3

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

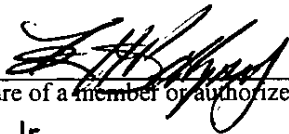
MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>MGR</u>	<u>Richard L. Haines</u>	<u>5500 Vista View Way, Oviedo, FL 32765</u>	☒ Add
			☐ Remove
<u>MGRM</u>	<u>Richard Haines Trust Dated October 8, 2000</u>	<u>5500 Vista View Way, Oviedo, FL 32765</u>	☐ Add
			☒ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove
			☐ Add
			☐ Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 14, 2013.



Signature of a member or authorized representative of a member

Frank H. Killgore, Jr.

Typed or printed name of signee

Page 3 of 3

Filing Fee: \$25.00