

L13000 111 878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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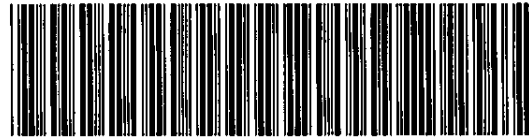
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
14 MAR 17 AM 11:00

*Merger*

MAR 19 2014  
T. CARTER

# EASTMAN & SMITH LTD.

ATTORNEYS AT LAW

*Established 1844*

**Jon B. Liebenthal**

**Attorney at Law**

Direct Dial: 419-247-1715

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*Also admitted in Michigan and*

*District of Columbia*

One SeaGate, 24<sup>th</sup> Floor

P.O. Box 10032

Toledo, Ohio 43699-0032

Telephone: 419-241-6000

Facsimile: 419-247-1777

March 11, 2014

Florida Department of State  
Amendment Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **RDH Consulting, LLC**  
Our File No: L1250/199624

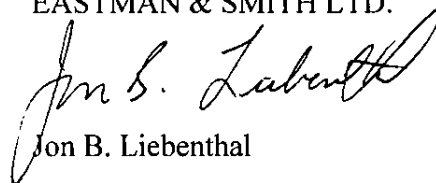
Dear Sir/Madam:

Please find enclosed an original and one (1) copy of a Certificate of Merger. Also enclosed is our firm's check in the amount of \$85.00 to cover the cost of filing. Please process this document pursuant to normal procedures and return the file-stamped copy to me in the enclosed self-addressed, stamped envelope.

If you have any questions or concerns with regard to these forms, please do not hesitate to contact me.

Very truly yours,

EASTMAN & SMITH LTD.



Jon B. Liebenthal

JBL/amb

Enclosures

cc: Richard D. Herman

**Certificate of Merger  
For  
Florida Limited Liability Company**

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 MAR 17 AM 11:00

The following Certificate of Merger is submitted to merge the following Florida Limited Liability Company(ies) in accordance with s. 605.1025, Florida Statutes.

**FIRST:** The exact name, form/entity type, and jurisdiction for each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
R.E. Etchen Company	Ohio	Corporation
RDH Ohio, LLC	Ohio	LLC

**SECOND:** The exact name, form/entity type, and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>	<u>Form/Entity Type</u>
RDH Consulting, LLC	Florida	LLC

**THIRD:** The merger was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with the applicable provisions of Chapters 607, 605, 617, and/or 620, Florida Statutes.

**FOURTH:** Please check one of the boxes that apply to surviving entity:

- × This entity exists before the merger and is a domestic filing entity, the amendment, if any to its public organic record are attached.

This entity is created by the merger and is a domestic filing entity, the public organic record is attached.

This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

This entity is a foreign entity that does not have a certificate of authority to transact business in this state. The mailing address to which the department may send any process served pursuant to s. 605.0117 and Chapter 48, Florida Statutes is:

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**FIFTH:** This entity agrees to pay any members with appraisal rights the amount, to which members are entitled under ss.605.1006 and 605.1061-605.1072, F.S.

**SIXTH:** If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

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**SEVENTH:** Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
R.E. Etchen Company		Richard D. Herman
RDH Ohio, LLC		Richard D. Herman
RDH Consulting, LLC		Richard D. Herman

Corporations:	Chairman, Vice Chairman, President or Officer (If no directors selected, signature of incorporator.)
General partnerships:	Signature of a general partner or authorized person
Florida Limited Partnerships:	Signatures of all general partners
Non-Florida Limited Partnerships:	Signature of a general partner
Limited Liability Companies:	Signature of an authorized person

**Fees:**

For each Limited Liability Company:	\$25.00
For each Corporation:	\$35.00
For each Limited Partnership:	\$52.50
For each General Partnership:	\$25.00
For each Other Business Entity:	\$25.00
Certified Copy (optional):	\$30.00