

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

Email Address: _____

RECEIVED
10 SEP 29 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
10 SEP 29 AM 9:45
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
HARPER LIMBACH LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

S. HAWKES

SEP 30 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HARPER LIMBACH LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Virginia Baumgardner

Name of Person

Harper Limbach LLC

Firm/Company

31-35th Street

Address

Pittsburgh, PA 15201

City/State and Zip Code

vb@limbachinc.com

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

For further information concerning this matter, please call:

Virginia Baumgardner

Name of Person

at (412)

359-2173

Area Code and Daytime Telephone Number

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

FILED
10 SEP 29 AM 9:45
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Harper Limbach LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on October 8, 2002
and its Florida document/registration number is M02000002670

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

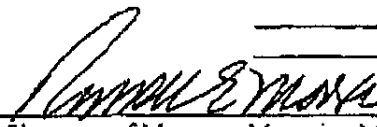
"MGRM" = Managing Member

Manager

Russell E. Moore

5401 Benchmark LN

Sanford, FL 32773

Required Signature: 

Signature of Manager, Managing Member or Member

Filing Fee: \$25