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- SECRETARY OF STATE

#### **COVER LETTER**

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TO:

Registration Section

Divisio	n of Corporations
SUBJECT:	R.H. CONSULTING GROUP LLC
	Name of Limited Liability Company
	pplication by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of heck are submitted to register the above referenced foreign limited liability company to transact business in Florida.
Please return all	correspondence concerning this matter to the following:
	PHUONG NGUYEN
	Name of Person
	THE LAW OFFICES OF ANDREW J. PRENDIVILLE, APC
	Firm/Company
	16480 HARBOR BLVD., SUITE 102
	Address
	FOUNTAIN VALLEY OA 02700
	FOUNTAIN VALLEY, CA 92708  City/State and Zip Code
	Chyrotine and Esp Code
-	roberthagland@cox.net
	E-mail address: (to be used for future annual report notification)
For further infor	mation concerning this matter, please call:
	PHUONG NGUYEN at ( 714 ) 534-8015
	PHUONG NGUYEN at ( 714 ) 534-8015  Name of Person Area Code & Daytime Telephone Number
Division Registra P.O. Bo	ING ADDRESS:  In of Corporations  Intion Section  Intion Secti
Enclosed is a	check for the following amount:
<b>✓</b> \$125	\$130.00 Filing Fee \$\times \text{ \$155.00 Filing Fee & }\text{ \$160.00 Filing Fee, Certificate Copy}\$\$  Certificate of Status \$\text{ Certified Copy}\$\$  Certificate Copy

### APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: R.H. CONSULTING GROUP LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.." or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C," "LLC,") **CALIFORNIA** (FEI number, if applicable) (Jurisdiction under the law of which foreign limited liability company is organized) MARCH 3, 2008 PERPETUAL (Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 4409 HOFFNER AVE ORLANDO, FL 32812 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: ROBERT HAGLAND: 4409 HOFFNER AVE, ORLANDO, FL 32812 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: Management Company HADLOND Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

ROBERT HAGLAND

Typed or printed name of signee

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	
R.H. CONSULTING GROUP LLC	
If unavailable, the alternate to be used in the state of Florida is:	
2. The name and the Florida street address of the registered agent and office are:	
ROBERT HAGLAND	
(Name)	
4409 HOFFNER AVE	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
ORLANDO FL 32812 City/State/Zip	

Having heen 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, Florida Statutes.



\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

## State of California Secretary of State

#### **CERTIFICATE OF STATUS**

ENTITY NAME: RH CONSULTING GROUP, LLC

FILE NUMBER:

200806510169

**FORMATION DATE:** 

03/03/2008

TYPE:

DOMESTIC LIMITED LIABILITY COMPANY

JURISDICTION:

**CALIFORNIA** 

STATUS:

ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 28, 2009.

**DEBRA BOWEN Secretary of State**