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**T. CLINE**

MAR 19 2010

**EXAMINER**

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rolling Hills Management Company, L.L.C.  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check 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:

Lisa Granskie for Incorp Services, Inc.  
Name of Person

Incorp Services, Inc.  
Firm/Company

375 N. Stephanie St., Suite 1411  
Address

Henderson, NV 89014-8909  
City/State and Zip Code

lisa.granskie@incorp.com  
E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Lisa Granskie/Incorp Services, Inc. at ( 702 ) 866-2500 x 6508  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**  
Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Rolling Hills Management Company, L.L.C.  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

RHMC, L.L.C.

(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.")

2. Virginia 3. 27-1958101  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/21/2010 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 10304 Pebblebrook Place, Richmond, VA 23238  
(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:

Please see attached

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: Any legal activity

  
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.)

GARY W FENCHAK  
Typed or printed name of signee

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**ROLLING HILLS MANAGEMENT COMPANY, L.L.C.**

**SCHEDULE OF MEMBERS AND MANAGERS**

Manager:

EWP Entity Management Corporation  
10304 Pebblebrook Place  
Richmond, Virginia 23238

Members:

Gary William Fenchuk Living Trust  
U/A/D 11/2/2001  
14700 Village Square Place  
Midlothian, Virginia 23112

H. Clem Carlisle, III  
14700 Village Square Place  
Midlothian, Virginia 23112

Kathryn H. Pearson  
14700 Village Square Place  
Midlothian, Virginia 23112

Christine S. Badura  
14700 Village Square Place  
Midlothian, Virginia 23112

James Beckner  
14700 Village Square Place  
Midlothian, Virginia 23112

Benjie F. Bowman  
3973 Eagle Landing Parkway  
Orange Park, Florida 32065

Beverly Dubis  
3973 Eagle Landing Parkway  
Orange Park, Florida 32065

Jack B. Healan, III  
3973 Eagle Landing Parkway  
Orange Park, Florida 32065

Alan C. Slaughter  
3973 Eagle Landing Parkway  
Orange Park, Florida 32065

Roger S. Arrowsmith  
3973 Eagle Landing Parkway  
Orange Park, Florida 32065

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Branch P. Lawson  
14700 Village Square Place  
Midlothian, Virginia 23112

Frances S. Powell  
14700 Village Square Place  
Midlothian, Virginia 23112

Connie M. Pollard  
14700 Village Square Place  
Midlothian, Virginia 23112

Marilyn D. Ayers  
3973 Eagle Landing Parkway  
Orange Park, Florida 32065

Eric Brooks Wirt  
14700 Village Square Place  
Midlothian, Virginia 23112

Ronald S. Kolar  
3973 Eagle Landing Parkway  
Orange Park, Florida 32065

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**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:

Rolling Hills Management Company, L.L.C.

If unavailable, the alternate to be used in the state of Florida is:

BHMC, L.L.C.

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

Incorp Services, Inc.

(Name)

17888 67th Court North

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Loxahatchee

FL

33470

City/State/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, Florida Statutes.*

  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

**ROLLING HILLS MANAGEMENT COMPANY, L.L.C.**

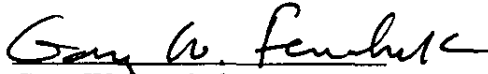
**CONSENT TO USE OF D/B/A NAME**

The undersigned, Manager of Rolling Hills Management Company, L.L.C., a Virginia limited liability company, hereby consents to the use of the name "RHMC, L.L.C." in the State of Florida.

WITNESS the following signature as of March 8, 2010.

EWP Entity Management Corporation, a Virginia corporation

By:



Gary W. Fenchuk  
President

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# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

A certificate of organization was issued by the Commission to Rolling Hills Management Company, L.L.C., a limited liability company formed under the laws of VIRGINIA, effective as of January 21, 2010.

As of the date below, articles of cancellation have not been filed in this office by Rolling Hills Management Company, L.L.C., a Virginia limited liability company.

Nothing more is hereby certified.

*Signed and Sealed at Richmond on this Date:  
March 8, 2010*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission