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EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations							
SUBJECT: Fieldstone Engineering, LLC							
		Name of Foreign	Limited Liabi	lity Compa	any		
Dear S	ir or Madam:						
		vit by Foreign Limites) and fee(s) are subm	•		Change Man	ager(s)	or
Please	return all cor	respondence concerni	ing this matter	to the foll	owing:		
Ryan Rasmussen							
		Name of Person					
Fieldstone Engineering, LLC Firm/Company							
	691 N	Squirrel Rd., Suite	120			20	P3-33
		Address					
	Au	burn Hills, MI 4832	6			77	DEC 27
		City/State and Zip Coo				3388 - XX	27
rrasmussen@fieldstoneengineering.com E-mail address: (to be used for future annual report notification)						TH TO SE	
For fur	ther informat	ion concerning this m	atter, please c	all:		15 ()	C
	Ryan Rasr Name of		248)		292-9947		
	Name of	Person	Area Code an	ia Daytime	e reiepnone i	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							
✓ \$25 Fi	ed is a check ling Fee FNO35	for the following an \$30 Filing Fee & Certificate of Status	nount: \$55.00 Fil Certified Cop		\$60 Filing Certificate of Certified Copy	Status &	

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

 The name of the limited liability compar Department of State is: Fie 	y as it appears on the records of the Florida eldstone Engineering, LLC
2. This entity was formed under the laws o	f:Michigan
3. This entity was authorized to transact bu and its Florida document/registration number	siness in Florida on12/7/2010 er isM1000005385
4. The name and address of each manager of	or managing member is as follows:
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:
MGRM	Ryan Rasmussen 691 N. Squirrel Rd, Suite 120 Auburn Hills, MI 48326
MGR	Tom Weber 9130 Fox Run Cir Eden Prairie, MN 55347
MGR_	Jim Bryan Barrett 2805 Harder Oaks Drive Valrico, FL 33594
	F10317
Required Signature: Fyax - Kar	Inuels-

Filing Fee: \$25

Signature of Manager, Managing Member or Member