# M13000003758

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#### COVER LETTER

TO: Registration Section

**Division of Corporations** 

SUBJECT: RETEL Engineering, 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:

### Michael Gould

Name of Person

RETEL Engineering, LLC

Firm/Company

5871 Glenridge Drive, Suite 110

Address

Sandy Springs, GA 30328

· City/State and Zip Code

michael@retelengineering.com

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

For further information concerning this matter, please call:

Michael Gould

at (770)617-2958

Name of Person

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

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

ny as it appears on the records of the Florida
f: Georgia .
usiness in Florida on June 13, 2013 per is M13000003758
or managing member is as follows:
or managing member is as follows:  Name and Address:  Michael Gould  5871 Glenridge Drive, Suite 110
Michael Gould
5871 Glenridge Drive, Suite 110
Sandy Springs, GA 30328
Kathy Kelly-Jacobs
5871 Glenridge Drive, Suite 110
Sandy Springs, GA 30328
Will Jacobs
5871 Glenridge Drive, Suite 110
Sandy Springs, GA 30328
Kevin M. Davenport, P.E.
245 River Plantation Road S
Saint Augustine, FL 32092
Managing Member or Member

Filing Fee: \$25