

MD4000002296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

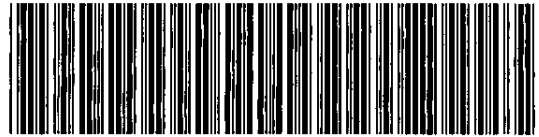
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forest & Haverhill Associates, L.L.C.
(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:

Renee Pontau
(Name of Person)

Cedarwood Development, Inc.
(Firm/Company)

1765 Merriman Road
(Address)

Akron, Ohio 44313
(City/State and Zip Code)

For further information concerning this matter, please call:

Renee Pontau at (330) 836.9971 x 4205
(Name of Person) (Area Code and Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Forest & Haverhill Associates, L.L.C.

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

3. This entity was authorized to transact business in Florida on 06/14/2004
and its Florida document/registration number is M04000002296

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

Title:

Name and Address:

“MGR” = Manager

“MGRM” = Managing Member

MGRM

CVIII Associates, An Ohio Limited Partnership

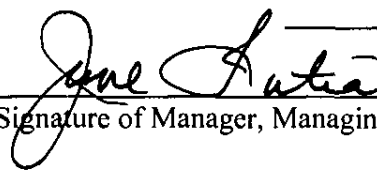
1765 Merriman Road

Akron, Ohio 44313

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TALLAHASSEE FLORIDA

FILED

Required Signature: _____



(Signature of Manager, Managing Member or Member)

Filing Fee: \$25