

FILED
Apr 20, 2007 08:00 A
Secretary of State

DOCUMENT # M06000003586 1. Entity Name FOREST FLORIDA REALTY, LLC				Secretary of S	
Principal Place of Business 19-33 NEEDHAM STREET NEWTON, MA 02461		Mailing Address 19-33 NEEDHAM STREET NEWTON, MA 02461			
DO NOT WRITE IN THIS SPACE					
				04192007 No Chg-LLC CR2E083 (11/05)	
				4. FEI Number 20-2857599	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				DO NOT WRITE IN THIS SPACE	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2007					
9. MANAGING MEMBERS/MANAGERS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP		MGRM FOREST INCENTIVES, LLC 19-33 NEEDHAM STREET NEWTON, MA 02461			
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE:  JEFFREY L O'NEIL 4/19/07 (617) 620-9566					
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					