

1106000005199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

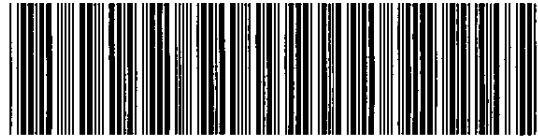
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M. THOMAS

NOV 13 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BERKSHIRE-OCALA, 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:

ROBERT P. CUNNINGHAM

(Name of Person)

BERKSHIRE-OCALA, LLC

(Firm/Company)

41 TAYLOR STREET, 4TH FLOOR

(Address)

SPRINGFIELD, MA 01103

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

ROBERT P. CUNNINGHAM at (413) 781-2800

(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

BERKSHIRE
MANAGEMENT CORP.

November 10, 2007

Via United Parcel Service

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 322301

Re: Berkshire-Ocala, LLC
Registration Number: M06000005199

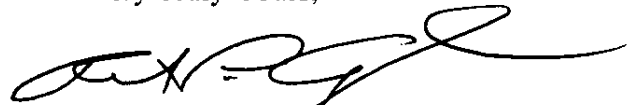
Dear Sir/Madam:

Enclosed please find an Affidavit for the above-referenced limited liability to change its manager.

Also enclosed please find a check in the amount of \$30.00 made payable to the Florida Department of State as payment for the Filing Fee and Certificate of Status.

Naturally, please do not hesitate to contact me should you have any questions or concerns.

Very Truly Yours,



Robert P. Cunningham
Executive Vice President
General Counsel

Enclosures

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TALLAHASSEE FLORIDA

**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: BERKSHIRE-OCALA, LLC.
2. This entity was formed under the laws of: COMMONWEALTH OF MASSACHUSETTS.
3. This entity was authorized to transact business in Florida on SEPTEMBER 20, 1996 and its Florida document/registration number is M06000005199.
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

BERKSHIRE MANAGEMENT CORP.

41 TAYLOR STREET, 4TH FLOOR

SPRINGFIELD, MA 01103

BERKSHIRE MANAGEMENT CORP.

Required Signature: _____

(Signature of Manager, Managing Member or Member)

Robert P. Cunningham, Executive Vice President

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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