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SECRETARY OF STATE

COVER LETTER

TO: Registration Section Division of Corporations		
SUBJECT: The Ashwood Group, 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:		
Vivian Kandel (Name of Person)		
The Ashwood Group, LLC (Firm/Company)		
7090 Via Firenze (Address)		
(Address) Boca Raton FL 33433 (City/State and Zip Code)		
For further information concerning this matter, please call:		
(Name of Person) at (973) 441-6018 (Area Code and Daytime Telephone Number)		
(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 \$ \$55.00 Filing Fee & \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy		
CR2E123(8/07)		

FILED

AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY 09 MAR 17 AM [1:58 TO CHANGE MANAGER(S) OR MANAGING MEMBER(S) SECRETARY OF STATE TALLAHASSEE PLORIDA

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Department of State is:	y as it appears on the records of the Florida Chwood Group, LLC
2. This entity was formed under the laws of	Delaware.
3. This entity was authorized to transact bus and its Florida document/registration number	siness in Florida on <u>November 9, 2007</u> er is <u>M 0 7 00000 66 74</u>
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	Solon Kandel 7090 Via Firenze Boca Raton, FL 33433
Required Signature: (Signature of Manager, 1	Managing Member or Member)

Filing Fee: \$25