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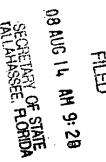
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M. THOMAS

AUG 1 8 2008

EXAMINER

## **COVER LETTER**

TO: Registration Section **Division of Corporations** SUBJECT: Festiva Florida Properties, 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. SANG 14 M 9:28 Please return all correspondence concerning this matter to the following: Miriam Day, Legal Dept. Manager
(Name of Person) Festiva Florida Properties, LLC (Firm/Company) One Vance Gap Road (Address) Asheville, NC 28805 (City/State and Zip Code) For further information concerning this matter, please call: at (828) 254-3378, ext. 312 Miriam Day (Area Code and Daytime Telephone Number) (Name of Person) STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 Tallahassee, Florida 32314 2661 Executive Center Circle Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$30 Filing Fee & ☐ \$55.00 Filing Fee & **✓** \$60 Filing Fee, \$25 Filing Fee Certificate of Status & Certificate of Status Certified Copy

CR2E123(8/07)

Certified Copy

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

<ol> <li>The name of the limited liability compan Department of State is: <u>Festiva Florida P</u></li> </ol>		
2. This entity was formed under the laws of	: Nevada	
3. This entity was authorized to transact bus and its Florida document/registration number		~
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:	OB AUG
MGR	Dennis Paul Brisson One Vance Gap Road Asheville, NC 28805	08 AUG 14 AM 9: 28
MGR	Richard Federico 13428 Blue Heron Beach Drive Orlando, FL 32821	STATE OF THE PROPERTY OF THE P
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Required Signature: (Signature of Manager, I	Managing Member or Member)	

Filing Fee: \$25