

M09 0000000525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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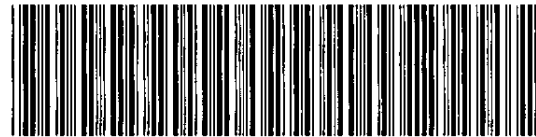
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
MAY - 5 2009
EXAMINER

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 05-05-09

NAME: NEW ENGLAND DEVELOPMENT LLC

TYPE OF FILING: AMENDMENT

COST: \$25

RETURN:

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE



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**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: New England Development LLC

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

3. This entity was authorized to transact business in Florida on February 9, 2009
and its Florida document/registration number is M09000000525

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

NED Manager LLC

c/o New England Development

One Wells Avenue, Newton, MA 02459

Required Signature: By: _____

(Signature of Manager, Managing Member or Member)

Stephen R. Karp, its Manager

Filing Fee: \$25

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