

M10000003017

Florida Department of State
Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
EMERALD OTHELLO, LLC

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B. BOSTICK
DEC 22 2010
EXAMINER
12/21/2010

**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: Emerald Othello, LLC
2. This entity was formed under the laws of: June 14, 2010
3. This entity was authorized to transact business in Florida on July 6, 2010
and its Florida document/registration number is M10000003017
4. The name and address of each manager or managing member is as follows:

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

EMERALD KALAMA CHEMICAL, LLC
2020 Front Street, Suite 100,
Cuyahoga Falls, OH 44221

10 DEC 21 AM 10:15
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TALLAHASSEE, FLORIDA

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Required Signature: Candice M. Dagen
Signature of Manager, Managing Member or Member

Filing Fee: \$25