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AUG 2 9 2013 D. BRUCE

#### **COVER LETTER**

**TO:** Registration Section

Division of Corporations

SUBJECT: The Continental Group Realty, 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:

### Alison Cook

Name of Person

Ferrante & Associates

Firm/Company

126 Prospect Street

Address

Cambridge, MA 02139

City/State and Zip Code

## akc@ferranteandassociates.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alison

,,617 \868-5000

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

CR2E123(8/07)

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

1. The name of the limited liability companion Department of State is: The Continental Group Real		
2. This entity was formed under the laws of	Delaware .	
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	Name and Address;	
"MGRM" - Managing Member	Do:	<b>3</b>
MGR	NATALE, MICHAEL  1815 GRIFFIN ROAD, SUITE 404  DANIA BEACH FL 33004	MIG 28
MGR	HOW AND EDWARD	P. 1
	DANIA BEACH FL 33004	-: <del>\</del> 5
MGR.	TOLANDER, GREG  101 WEST LOUIS HENNA BLVD., SUITE 400  AUSTIN TX 78728	
MGR	HUBER, KIMBERLY 385 DOUGLAS AVENUE, SUITE 3400 ALTAMONTE SPRINGS, FL 32714	
<del></del>		
<u></u>		
Required Signature: Signature of Managet,	Helel Managing Member or Member	

Filing Fee: \$25