

AUG. 30. 2007 9:28AM Mon C S C

F07000003969

Florida Department of State
Division of Corporations
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BOSTON MARKET REAL ESTATE COMPANY

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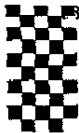
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August 29, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BOSTON MARKET REAL ESTATE COMPANY
14103 DENVER WEST PARKWAY
GOLDEN, CO 80401

SUBJECT: BOSTON MARKET REAL ESTATE COMPANY
REF: F07000003969

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**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F07000003969
(Document number of corporation (if known))

1. BOSTON MARKET REAL ESTATE COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. July 30, 2007 (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? AUG. 28, 2007

5. O CHK, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

By: *Michael R. Pfeiffer*
(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Michael R. Pfeiffer
(Typed or printed name of person signing)

Exec. VP, General Counsel and Secretary
(Title of person signing)

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TALLAHASSEE, FLORIDA

Delaware

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PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOSTON MARKET REAL ESTATE COMPANY", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "O CHK, INC.", THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2007, AT 1:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSTON MARKET REAL ESTATE COMPANY" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4394957 8320

070966420



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5961070

DATE: 08-28-07