

F95000003085

CT CORPORATION SYSTEM

Requestor's Name
 660 EAST JEFFERSON STREET

Address
 TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

Advent Real Estate Investment Texas Corporation

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of N.A.
- Certified Copy
- Photo Copies
- Fictitious name F
- Call When Ready
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- Will Wait
- Pick Up
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Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verillet

6-26
3pm

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file 1st

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Advent Real Estate Investment Texas Corporation
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Texas (State or country under the law of which it is incorporated)
3. 04-3257254 (FEI number, if applicable)
4. December 29, 1994 (Date of Incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 1995 (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. c/o TA Associates, 45 Milk Street
Boston, MA 02102
(Current mailing address)
8. To acquire an interest as a general partner in Advent Realty Limited Partnership II, and to conduct the affairs of and choose the investments for the partnership.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)
10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C,T CORPORATION SYSTEM

[Signature]
(Registered agent's signature) (Officer)

A D Hamilton, Asst. Secy.
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Michael A. Ruane

Address: c/o TA Associates Realty, 45 Milk Street
Boston, MA 02109

Vice Chairman: N/A

Address: _____

Director: Arthur I. Segel

Address: c/o TA Associates Realty, 45 Milk Street
Boston, MA 02109

Director: Noel Posternak

Address: c/o Posternak, Blankstein & Lund, 100 Charles River Plaza
Boston, MA 02109

B. OFFICERS

President: Arthur I. Segel

Address: c/o TA Associates, 45 Milk Street
Boston, MA 02109

Senior Vice President: Andrew M. Neher

Address: c/o TA Associates Realty, 45 Milk Street
Boston, MA 02109

Secretary: Arthur I. Segel

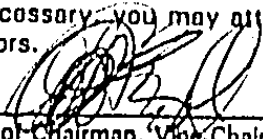
Address: c/o TA Associates Realty, 45 Milk Street
Boston, MA 02109

Treasurer: Robert A. DeGaeta

Address: c/o TA Associates Realty, 45 Milk Street

Boston, MA 02109

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Arthur I. Segel, President
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

ADVENT REAL ESTATE INVESTMENT TEXAS CORPORATION

were filed in this office and a certificate of incorporation was issued on
DECEMBER 29, 1994;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JUNE 26 PM 12:17



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on June 22, 1995.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

CEB