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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON
Account Number : I20060000135
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**Foreign Limited Liability Company
HK ASWAN LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

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Stearns Weaver Miller

0005/0005



June 19, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations
STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON

SUBJECT: HK ASWAN LLC
REF: W14000038125

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective January 1, 2014, all limited liability company forms must be submitted in accordance with the Revised Limited Liability Company Act, Chapter 605, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H14000145540
Letter Number: 514A00013279

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

In compliance with Section 605.0902, Florida Statutes, the following is submitted to register a foreign limited liability company to transact business in the State of Florida:

1. The name of the foreign limited liability company is: HK ASWAN LLC

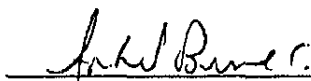
If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company", "L.L.C." or "LLC"):
2. The foreign limited liability company was organized in (State or Jurisdiction): Massachusetts
3. The Federal Employer Identification Number (if applicable) of the foreign limited liability company is: 45-5176174
4. The date of organization of the foreign limited liability company is: May 1, 2012
5. The duration of the foreign limited liability company is: perpetual
6. The date the foreign limited liability company first transacted business in Florida is: the date of filing this Application for Authorization to Transact Business in Florida with the Florida Department of State (if prior to registration, see Sections 605.0904 & 605.0905 F.S. to determine penalty liability)
7. The street address of the principal office is:
C/O HALLKEEN, LLC
1400 PROVIDENCE HIGHWAY, SUITE #1000
NORWOOD, MA 02062
8. The foreign limited liability company is manager-managed.
9. The name and usual business addresses of the manager are as follows:

ANDREW P. BURNES
C/O HALLKEEN, LLC
1400 PROVIDENCE HIGHWAY, SUITE #1000
NORWOOD, MA 02062
10. Nature of business or purposes to be conducted or promoted in Florida: operate a multi-family residential housing project

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11. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted).

HK ASWAN LLC,
a Massachusetts limited liability company

By: 
ANDREW P. BURNES, Manager

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 OR 605.0902(1)(d), FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

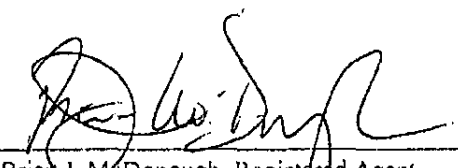
The name of the Limited Liability Company is: HK ASWAN LLC

If unavailable, the alternate name to be used in the state of Florida is:

The name and the Florida street address of the registered agent and office are:

Brian J. McDonough
150 West Flagler Street
Museum Tower, Suite 2200
Miami, Florida 33130

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, Florida Statutes.


Brian J. McDonough, Registered Agent



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

June 16, 2014

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

HK ASWAN LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on May 1, 2012.

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:
ANDREW P. BURNES

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **ANDREW P. BURNES**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **ANDREW P. BURNES**



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth