

119700000049



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 247300 4322953

AUTHORIZATION :

Patricia Pizante

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 1997

ORDER TIME : 9:50 AM

ORDER NO. : 247300-005

700002078737--3

CUSTOMER NO: 4322953

CUSTOMER: Jacqueline Bollen, Legal Asst
Rubin & Rudman
50 Rowes Wharf

Boston, MA 02110

FOREIGN FILINGS

NAME: THE SHEA GROUP, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Richard W Whittaker

1197-49

Name	OK 25
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB -5 PM 2:15

RECEIVED
97 FEB -5 AM 11:18
DIVISION OF CORPORATION

FILED
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MI

1. The Shea Group, LLC, doing business in Florida as The Shea Group, LC
(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

3. applied for
(FEI number, if applicable)

5. perpetual
(Duration: Year limited liability company will cease to exist
or "perpetual")

7. 40 Grove Street, Suite 320
Wellesley, MA 02181
(Strook address of principal office)

TITLE:

MGRM

2025 RELEASE UNDER E.O. 14176

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of _____

The Shea Group, LLC, doing business in _____ deposes and says:
Florida as The Shea Group, LC

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 1,000.00 .
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ _____. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 1,000.00 . This total includes amounts from 2 and 3 above.


Signature of a member or authorized representative of a member
(in accordance with section 608.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

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

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PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT
IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE
FLORIDA.

1. The name of the limited liability company is:

The Shea Group, LLC, doing business in Florida as The Shea Group, LC

2. The name and address of the registered agent and office is:

The Prentice-Hall Corporation System, Inc.
(Name)

1201 Hays Street, Suite 105
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tallahassee, Florida 32301
(City/State/Zip)

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.

The Prentice-Hall Corporation System, Inc.

By: Helen A. Talley, asst Secy
(Signature)

February 4, 1997
(Date)

Filing Fee: \$ 35 for Designation of Registered Agent

THE SHEA GROUP, LLC

Unanimous Written Consent of Members

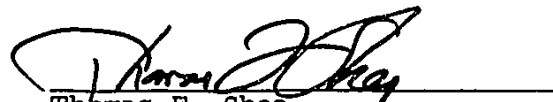
February 3, 1997

The undersigned, being all of the Members of THE SHEA GROUP LLC, a Massachusetts liability company, do hereby give this unanimous written consent and do hereby take the following actions and adopt the following votes and direct the Clerk to file this written consent with the records of the meetings of the Members of this company:

VOTED:

That The Shea Group, LLC, a Massachusetts limited liability company, be, and it hereby is, authorized to file an Application for Authorization to Transact Business with the Department of State for the State of Florida under the assumed name of The Shea Group, LC.


Carolyn D. Shea


Thomas F. Shea

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DIVISION OF CORPORATIONS
97 FEB -5 PM 2:25



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 3, 1997

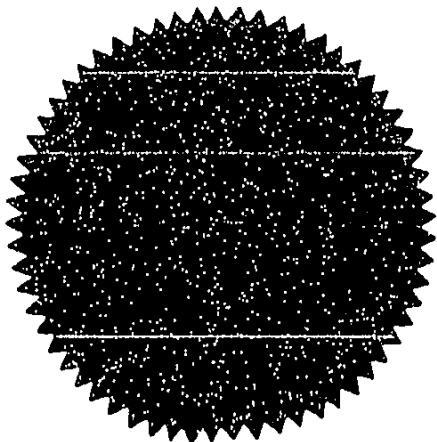
TO WHOM IT MAY CONCERN:

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

THE SHEA GROUP, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on February 3, 1997.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.



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

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