

# Q 000000000043

Erin L. Hoernathy  
The Berkshire Group  
Requestor's Name

One Beacon Street, Suite 1500  
Address

Boston, ma 02108  
City/State/Zip Phone #

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- \_\_\_\_\_  
(Corporation Name) (Document #)
- \_\_\_\_\_  
(Corporation Name) (Document #) 300003194353--0  
-04/04/00--01003--002  
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(Corporation Name) (Document #)
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AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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Water Verifier	Annual Report
	Fictitious Name
	Assignment
	Name Reservation
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Examiner's Initials

Sandra B. Mortham, Secretary of State

**DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505 FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO DESIGNATE ITS REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA:

1. Berkshire Mortgage Finance Bethesda Limited Partnership  
(Name of alien business organization or foreign corporation)

2. Massachusetts 3. 04-3333337  
(State or country under which entity is organized) (FEID Number, if applicable)

4. One Beacon Street, Suite 1500, Boston, MA 02108; Attn: Legal Dept.  
(Principal office address)

5. Name and Florida street address of registered agent.  
Corporation Service Company  
1201 Hays Street  
Tallahassee, FL 32301

6. The street address of the registered office and the street address of the business office of the registered agent are identical.

7. [Signature]  
(Signature of chairman, vice chairman, or of finer)

8. Scott D. Spelfogel, Clerk/Secretary of BRF Corporation, general partner  
(Name and capacity of person signing in number 7 above)

9. Signature of registered agent:

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.*

[Signature]  
(Registered agent accepting appointment)

March 16, 2000  
(Date)

**THE FILING OF THIS ALIEN BUSINESS ORGANIZATION FORM WITH THE FLORIDA DEPARTMENT OF STATE DOES NOT AUTHORIZE THE ABOVE REFERENCED ENTITY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**FILING FEE \$35**

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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