

D/000000000029

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

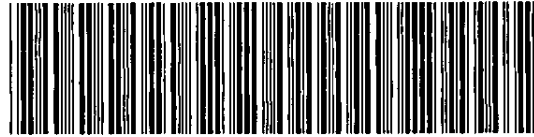
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

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DEPARTMENT OF STATE
FILED
14 APR - 7 AM 10:45 2014 APR - 7 AM 11:54
TALLAHASSEE, FLORIDA

DR
4/8/14



CORPORATION SERVICE COMPANY*

ACCOUNT NO. : I20000000195

REFERENCE : 084782 5024411

AUTHORIZATION :

[Handwritten signature]

COST LIMIT : \$ 35

ORDER DATE : April 7, 2014

ORDER TIME : 9:19 AM

ORDER NO. : 084782-015

CUSTOMER NO: 5024411

FOREIGN FILINGS

NAME: GOV GRAND OAK PROPERTIES TRUST

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER: _____



FILED

2014 APR -7 AM 11:54

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Amendment by Foreign Declaration of Trust
~~AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE~~ ADD OFFICER(S)
AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
GOV Grand Oak Properties Trust
2. This entity was authorized to transact business in Florida on 18-Oct-2010 and its Florida document number is D10000000029
3. This corporation was formed under the laws of Maryland
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

David M. Blackman

Two Newton Place, 255 Washington Street
Newton, MA 02458

Treasurer/CFO

Mark L. Kleifges

Two Newton Place, 255 Washington Street
Newton, MA 02458

Secretary

Jennifer B. Clark

Two Newton Place, 255 Washington Street
Newton, MA 02458

Please see attached for a complete list of officers
and directors.

(Attach additional pages if necessary)

Signature of an officer or director

Mark L. Kleifges

Typed or printed name of person signing

Treasurer/CFO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

GOV Grand Oak Properties Trust (MD 10/12/10)		
Officers	President and Chief Operating Officer	David M. Blackman
	Treasurer and Chief Financial Officer	Mark L. Kleifges
	Secretary	Jennifer B. Clark
Directors		Adam D. Portnoy
		Barry M. Portnoy