

D98000000012

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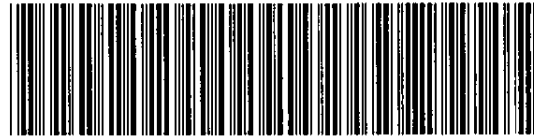
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Amend (Shirley Hunt)

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TALLAHASSEE FLORIDA

JUN 01 2012

T. ROBERTS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 221560 4305026

AUTHORIZATION

Spuddelean

COST LIMIT : \$ 35.00

ORDER DATE : May 30, 2012

ORDER TIME : 3:14 PM

ORDER NO. : 221560-005

CUSTOMER NO: 4305026

FOREIGN FILINGS

NAME: HUB PROPERTIES TRUST

XXX TRUST

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 2920

EXAMINER: _____

Amendments
to
President's Certificate
of
Hub Properties Trust

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Document Number: D98000000012
Date Business Commenced in Florida: February 6, 1998

Pursuant to the provisions of section 609, Florida Statutes, Hub Properties Trust, a Maryland real estate investment trust (the "Trust"), adopts the following amendments to its President's Certificate:

1. The new principal office address of the Trust is:

Two Newton Place
255 Washington Street, Suite 300
Newton, MA 02458

2. The new mailing address of the Trust is:

Two Newton Place
255 Washington Street, Suite 300
Newton, MA 02458

3. The following individuals are the duly elected Officers and Trustees of the Trust, effective as of the date indicated, and the address set forth opposite each such person's name is the true and correct address of that person:

OFFICERS:

Title:	Name:	Business Address:	Effective Date:
President	Adam D. Portnoy	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458	January 10, 2011
Senior Vice President & Chief Operating Officer	David M. Lepore	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458	May 12, 1998
Treasurer, Chief Financial Officer & Assistant Secretary	John C. Popeo	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458	October 12, 1999
Secretary	Jennifer B. Clark	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458	October 31, 2008
Assistant Secretary	Jacquelyn S. Anderson	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458	May 25, 2006

TRUSTEES:

Name:	Business Address:	Effective Date:
Adam D. Portnoy	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458	May 25, 2006
Barry M. Portnoy	Two Newton Place 255 Washington Street, Suite 300 Newton, MA 02458	September 13, 1996

4. The following individuals should be removed from the list of Officers and Trustees of the Trust:


OFFICERS AND TRUSTEES:

Title:	Name:
President	David J. Hegarty
Vice President	John Mannix
Treasurer	Ajay Saini
Trustee	Gerard M. Martin

5. The address changes in Sections 1 and 2 above were effective January 31, 2011. The effective date of all Officer and Trustee changes is as indicated in Section 3 above.
6. The changes in the Trustees of the Trust were approved by its Sole Beneficial Owner. The number of votes cast for the changes was sufficient for approval. All other changes were approved by the Board of Trustees without shareholder action and shareholder action was not required.

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19th IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Trust as of this
day of May, 2012.


Adam D. Portnoy, President