



THE UNITED STATES  
CORPORATION  
COMPANY

# F00000004400

ACCOUNT NO. : 072100000032

REFERENCE : 787349 4383898

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 87.50

ORDER DATE : August 3, 2000

ORDER TIME : 9:33 AM

ORDER NO. : 787349-005

500003846105--9

CUSTOMER NO: 4383898

CUSTOMER: Ms. Kit Kelly  
General Investment &  
Suite 2000  
600 Atlantic Avenue  
Boston, MA 02210

FOREIGN FILINGS

NAME: WINDSOR REALTY FUND-IIIA  
INVESTORS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: *Patricia Pigato*  
1111 N. MIAMI AVE  
MIAMI, FL 33136  
DIVISION OF CORPORATIONS

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THE STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Windsor Realty Fund-III Investors Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen Kelly  
(Name of Person)  
General Investment & Development Co.  
(Firm/Company)  
600 Atlantic Avenue, Suite 2000  
(Address)  
Boston, Massachusetts 02210  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kathleen Kelly at ( 617 ) 973-9680  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☐ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Windsor Realty Fund-III Investors Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. August 1, 2000  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 600 Atlantic Avenue, Suite 2000  
Boston, MA 02210  
(Current mailing address)
8. general partner of a limited partnership  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street  
Tallahassee, Florida, 32301  
(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Corporation Service Company  
By: [Signature]  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

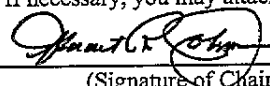
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Stuart R. Johnson, Vice President  
(Typed or printed name and capacity of person signing application)

## Directors, Officers Report

### WINDSOR REALTY FUND-III INVESTORS CORPORATION

#### DIRECTORS

Peter S. Martin	Director	32 Farm Street, Medfield, MA 02052
Stuart R. Johnson	Director	77 Bridge Street, Manchester, MA 01944
Stanley B. Wyrwicz	Director	272 High Street, Winchester, MA 01890

#### OFFICERS

Stuart R. Johnson	Vice President	77 Bridge Street, Manchester, MA 01944
Stanley B. Wyrwicz	President	272 High Street, Winchester, MA 01890
Peter S. Martin	Treasurer	32 Farm Street, Medfield, MA 02052
Stuart R. Johnson	Secretary	77 Bridge Street, Manchester, MA 01944

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*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDSOR REALTY FUND-IIIA INVESTORS CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF AUGUST, A.D. 2000.



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\_\_\_\_\_  
Edward J. Freel, Secretary of State

AUTHENTICATION: 0595239

DATE: 08-02-00