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Division of Corporations

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

FSP Blue Lagoon Drive Corp.

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DIVISION OF CORPORATION

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JB
9-17-03

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. FSP Blue Lagoon Drive Corp.
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 3, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 401 Edgewater Place, Suite 200, Wakefield, MA 01880
(Principal office address)
401 Edgewater Place, Suite 200, Wakefield, MA 01880
(Current mailing address)
8. (see attached Addendum SA)
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , Florida 33324
(City) (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.

C T Corporation System

By: Conrad Agnew
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: George J. CarterAddress: 401 Edgewater Place, Suite 200, Wakefield, MA 01880Director: Barbara J. CorinhaAddress: 401 Edgewater Place, Suite 200, Wakefield, MA 01880Director: Janet P. NotopoulosAddress: 401 Edgewater Place, Suite 200, Wakefield, MA 01880

Director: _____

Address: _____

B. OFFICERS (see attached Addendum 12B)

President: George J. CarterAddress: 401 Edgewater Place, Suite 200, Wakefield, MA 01880Vice President: Barbara J. CorinhaAddress: 401 Edgewater Place, Suite 200, Wakefield, MA 01880Secretary: Barbara J. CorinhaAddress: 401 Edgewater Place, Suite 200, Wakefield, MA 01880Treasurer: Barbara J. CorinhaAddress: 401 Edgewater Place, Suite 200, Wakefield, MA 01880

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. Barbara J. Corinha, Vice President

(Typed or printed name and capacity of person signing application)

FSP BLUE LAGOON DRIVE CORP.

ADDENDUM 8A

Application by Foreign Corporation for
Authorization to Transact Business in Florida

(1) To engage in business as a real estate investment trust, qualifying as such under Sections 856 through 860 of the Internal Revenue Code of 1986, as amended, or any successor statute and to perform any and all other functions and activities in connection therewith or related thereto.

(2) To engage in all such other operations, activities and businesses as may be in any way incidental to or connected with the foregoing.

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FSP BLUE LAGOON DRIVE CORP.
Application by Foreign Corporation for
Authorization to Transact Business in Florida

APPENDIX 12B

OFFICERS

Executive Vice President: R. Scott MacPhee

Address: 401 Edgewater Place, Suite 200, Wakefield, MA 01880

Executive Vice President: Richard R. Norris

Address: 401 Edgewater Place, Suite 200, Wakefield, MA 01880

Executive Vice President: William W. Gribbell

Address: 401 Edgewater Place, Suite 200, Wakefield, MA 01880

Chief Operating Officer: Barbara J. Corinha

Address: 401 Edgewater Place, Suite 200, Wakefield, MA 01880

Vice President: Janet P. Notommuino

Address: 401 Edgewater Place, Suite 200, Wakefield, MA 01880

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AND
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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FSP BLUE LAGOON DRIVE CORP." 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 FOURTH DAY OF SEPTEMBER, A.D. 2003.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2614798

DATE: 09-04-03