Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

Account Name : CORPORATION SERVICE COMPANY /AT 1

Account Number : 120000000195 Phone : (850)521-1000

Fax Number : (850)521-1030 __

FOREIGN PROFIT QUALIFICATION

WINTHROP LONG TERM FUNDING, INC.

Certificate of Status	0
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Page Count	04
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under the law of which it is incorporated.

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.

(Name of corp words or abbre	ong Term Funding, Inc. oration; must include the word "INCO viations of like import in language as y or parmership if not so contained in the	will clearly indicate that			
	SG(hvseff); yunder the law of which it is incorpor	3 04-296536	8 (FEI number, if ap	olicable)	
4. 5/2	te of incorporation)	s. Perp	Phial	to exist or "perpetual")	
6. Upon Ouali	fication		<u>-</u>	7 H	\sim
(Date first trans	acted business in Florida. If corporation	on has not transacted bus 607.1501, 607.1502 and		rs "upon qualification.")	03 007 10
7. 7 Bulfings	Place, Suite 500 P.O. Bon	c 9507 Boston, Mi	02114-9507		· 5
	(taucibit c	office address)			
Same	(Autota)	alling address)			` <u>ት</u> ስ ጋ
9. Name and st Name:	a general partner of a lin (s) of corporation authorized in home a reet address of Florida registered Corporation Service Compa 1201 Hays Street	tate or country to be car l agent: (P.O. Box or	ried out in state of Fl	orida)	ĐÃ .
	Tallabassee	Florida			
Having been na designated in th further agree to duties, and I am	4	appointment as regist tatutes relative to the tations of my position Living The Comments Agent's signature)	ered agent and age proper and compl as registered agen Lynette Col- as its age	ree to act in this caped ete performance of my ct. eman eman	eity. I v
	certificate of existence duly author of State, by the Secretary of State or				

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

A. DIR	ECTORS				
Chairman	f				
					
					
Vice Cha	irman:				
		_ 	· ————————————————————————————————————	· · · · · · · · · · · · · · · · · · ·	
Address;			· =	<u> </u>	
		· .	· -=		
	Michael L. Ashner				,
Address:	7 Bulfinch Place, Suite 500, Boston, MA 02114				
					
Director:				F 0	<u>ç</u>
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B. OFF				1961 2001	7
	Michael L. Aghner			7	
Address:	7 Bulfinch Place, Suite 500, Boston, MA 02114		·	<u> </u>	- 30
			****	·—·	
Vice Pres	ident: Peter Braverman				
	7 Bulfinch Place, Suite SOD, Boston, MA 0211				
			17		
Secretary:	Carolyn Tiffany				
	7 Bulfinch Place, Suite 500, Boston, MA 0211				
	Tom Staples				 -
Address:	7 Bulfinch Place, Suite 500, Boston, MA 0211	r.	·		
NOTE:	If necessary you may attach an addendum to the application listing	edditional of	ficers and/or di	rectors	
	_	herdedistanters me	Horta grador di	icopata.	
13	(Signature of Chairman, Vice Chairman, or any officer lister	d in number 1	2 of the applica	ition)	
14. <u>Mic</u>	hael L. Athner, President			-	
	(Typed or printed name and capacity of person signi	ing application	n)		



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

October 8, 2003

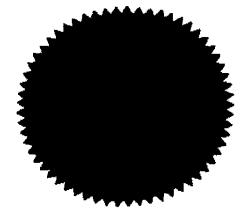
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

WINTHROP LONG TERM FUNDING, INC.

is a domestic corporation organized on May 27, 1987, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.