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(City/State/Zip/Phone #)



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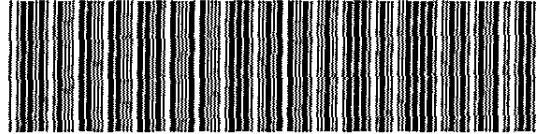
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Shaevel & Krems
ATTORNEYS AT LAW

William H. Shaevel
Kenneth A. Krems
Daniel S. O'Connor
David R. Jackowitz
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June 30, 2005

Registration Section
Divisions of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Forest Properties Co., Inc.

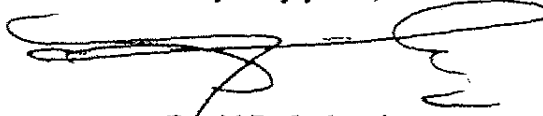
Dear Sir/Madam:

Please be advised that this firm represents Forest Properties Co., Inc.

In that regard, enclosed please find for filing an Application by Foreign Corporation for Authorization to Transact Business in Florida along with the filing fee of \$87.50.

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,



David R. Jackowitz

Enclosures

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Forest Properties Co., Inc.
(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:

David R. Jackowitz, Esq.
(Name of Person)

Shaevel & Krems
(Firm/Company)

141 Tremont Street
(Address)

Boston, MA 02111
(City/State and Zip code)

For further information concerning this matter, please call:

David R. Jackowitz, Esq. at (617) 556-0244
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Forest Properties Co., Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Forest Properties of Massachusetts Co., Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 043024481

(FEI number, if applicable)

4. 8/19/1988

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 3/24/2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

19-33 Needham Street, Newton, MA 02161

7. _____

(Principal office address)

19-33 Needham Street, Newton, MA 02161

(Current mailing address)

8. Real Estate Management/Ownership

(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 NOT acceptable)

Name: CT 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.


(Registered agent's signature)

KRISTEN BETZGER
ASSISTANT SECRETARY

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 business addresses of officers and/or directors:

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STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Director

~~Vice Chairman~~ Patricia L. Beene

15 Plain Street

Address: _____

Natick, MA 01760

Director: Martha Brown

Address: 50 Crestwood Road

Newton, MA 02465

Director: Jeffrey A. Libert

50 Crestwood Road

Address: _____

Newton, MA 02465

B. OFFICERS

President: Patricia L. Beene

Address: 15 Plain Street

Natick, MA 01760

Vice President: _____

Address: _____

Secretary: Jeffrey A. Libert

Address: 50 Crestwood Road, Newton, MA 02465

Treasurer: Jeffrey A. Libert

Address: 50 Crestwood Road, Newton, MA 02465

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

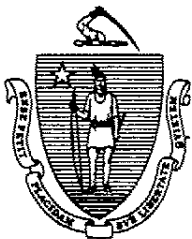
13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Jeffrey A. Libert, its Director/Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 22, 2005

TO WHOM IT MAY CONCERN:

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

FOREST PROPERTIES CO., INC.

is a domestic corporation organized on **August 19, 1988**, under the General Laws of the Commonwealth of Massachusetts.

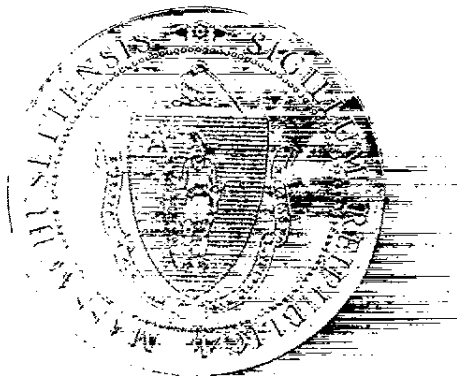
I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all 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.



William Francis Galvin
Secretary of the Commonwealth