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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FIELDSTONE CAPITAL MANAGEMENT, 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:

MICHAEL F. POWERS, JR.  
(Name of Person)  
FIELDSTONE CAPITAL MANAGEMENT, INC.  
(Firm/Company)  
29 FIELDSTONE DRIVE  
(Address)  
WESTPORT, MA. 02790  
(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL POWERS at ( 508 ) 636-7800 , x 102  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**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

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

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

2. MASSACHUSETTS 3. 36-4547948  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JANUARY 26, 2004 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 519 AMERICAN LEGION HIGHWAY, UNIT # 3, WESTPORT, MA. 02790  
(Principal office address)

SAME  
(Current mailing address)

8. REALTY SALES & MGT / CONSULTING / ALL OTHER PERMITTED BY LAW.  
(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)

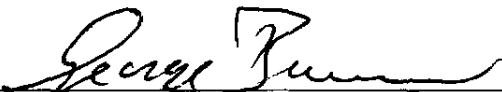
Name: GEORGE BARRIERE

Office Address: 5634 SW 89<sup>th</sup> AVE  
COOPER CITY, , Florida 33328  
(City) (Zip code)

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**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)

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:

**A. DIRECTORS**

Chairman: BRENDA POWERS  
Address: 29 FIELDSTONE DRIVE  
WESTPORT, MA. 02790

Vice Chairman: —  
Address: \_\_\_\_\_

Director: —  
Address: \_\_\_\_\_

Director: —  
Address: \_\_\_\_\_

**B. OFFICERS**

President: BRENDA POWERS  
Address: 29 FIELDSTONE DR.  
WESTPORT, MA. 02790

Vice President: MICHAEL F. POWERS, JR.  
Address: 29 FIELDSTONE DR.  
WESTPORT, MA. 02790

Secretary: BRENDA POWERS  
Address: SAME AS ABOVE

Treasurer: BRENDA POWERS  
Address: SAME AS ABOVE

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

13. Michael F. Powers, Jr.  
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL F. POWERS, JR., VICE PRESIDENT, RE. OPERATIONS  
(Typed or printed name and capacity of person signing application)



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

William Francis Galvin  
Secretary of the  
Commonwealth

October 19, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

**FIELDSTONE CAPITAL MANAGEMENT, INC.**

was incorporated under the General Laws of this Commonwealth on **January 26, 2004**.

I also certify that so far as appears of record here, said corporation still has legal existence.

I further certify that in a **Statement of Change** filed here **October 18, 2005**, the Officers and Directors of said corporation are listed as follows:

**SEE ATTACHED**



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