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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

DAVIS MARCUS MANAGEMENT, INC.

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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. DAVIS MARCUS MANAGEMENT, INC.

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

(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. 04-2990962

(FBI number, if applicable)

4. JANUARY 13, 1988

(Date of incorporation)

5. PERPETUAL

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

6. JANUARY 1, 2007

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

7. ONE APPLETON STREET, BOSTON, MA 02116

(Principal office address)

ONE APPLETON STREET, BOSTON, MA 02116

(Current mailing address)

8. ANY AND ALL LAWFUL BUSINESS

(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: REGISTERED AGENT SOLUTIONS, INC.

Office Address: 155 OFFICE PLAZA DRIVE, SUITE A

TALLAHASSEE

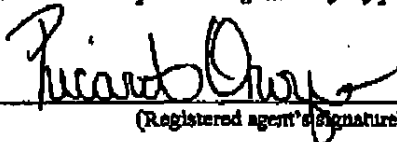
(City)

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.



(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: JONATHAN G. DAVISAddress: ONE APPLETON STREET, BOSTON, MA 02116
_____Director: PAUL R. MARCUSAddress: ONE APPLETON STREET, BOSTON, MA 02116
_____**B. OFFICERS**President: PAUL R. MARCUSAddress: ONE APPLETON STREET, BOSTON, MA 02116
_____Vice President: J. MARK STROUTAddress: 333 3RD AVENUE NORTH, SUITE 400, ST. PETERSBURG, FL 33701
_____Secretary: MARGOT T. DAVISAddress: ONE APPLETON STREET, BOSTON, MA 02116
_____Treasurer: PAUL R. MARCUSAddress: ONE APPLETON STREET, BOSTON, MA 02116
_____**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. JONATHAN G. DAVIS, DIRECTOR AND CEO
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION FOR FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

DAVIS MARCUS MANAGEMENT, INC.

12.B. CONTINUED

Chief Executive Officer: JONATHAN G. DAVIS
Address: ONE APPLETON STREET, BOSTON, MA 02116

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

August 1, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office, GLEN MANAGEMENT CORP. was organized under the General Law of this Commonwealth on January 13, 1988.

I further certify that by Articles of Amendment filed here July 1, 1998, the name of said corporation was changed to DAVIS MANAGEMENT CORP.

I also certify that by Articles of Amendment filed here May 1, 2006, the name of said corporation was changed to DAVIS MARCUS MANAGEMENT COMPANY, INC.

I further certify that by Articles of Amendment filed here May 1, 2006, the name of said corporation was changed to DAVIS MARCUS MANAGEMENT, INC.

I also certify that no other amendments to the Articles of Organization appear of record here, and said corporation still have legal existence.

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

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