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### FOREIGN PROFIT/NONPROFIT CORPORATION

### Boston Market Holding Corp.

Certificate of Status	0
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CT CORPORATION SYSTM

### 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. BOSTON MARKET HOLDING CORP.

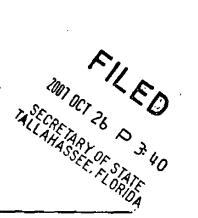
	•	ame	adopted for the purpose of transacting busing	ess in Florida)
Delaware		_ 3.	<sub>3.</sub> <u>26-1201745</u>	
•	under the law of which it is incorporated)		(FEI number, if applicable)	
JULY 19, 2007		. 5.	Perpetual	
•	of incorporation)		(Duration: Year corp. will cease to exist of	or "perpetual")
Upon qua				
			t Florids, if prior to registration) 02, F.S., to determine penalty liability)	
14103 DE	NVER WEST PARKWAY,	G	OLDEN, CO 80401-4086	
	(Principal office			
44400 00	AR JED WEAT DADIANA			
14 <u>10</u> 3 DE	<u>nv</u> er west parkway,	G(	OLDEN, CO 80401-4086	
141U3 UE	(Current mailing			
				SECT TALL
Any and a	(Current mailing	add	ress)	Tim C
Any and a	(Current mailing	add	untry to be carried out in state of Florida)	Tim C
Any and a	(Current mailing all lawful purposes.  a) of corporation authorized in home state of the corporation authorize	add	untry to be carried out in state of Florida)	ETARY OF
Any and a (Purpose) Name and stre	(Current mailing all lawful purposes.  s) of corporation authorized in home state of address of Florida registered agent:	or co (P.O	umtry to be carried out in state of Florida)  Box NOT acceptable)	ETARY OF STA
Any and a (Purpose) Name and stre Name:	(Current mailing all lawful purposes.  s) of corporation authorized in home state of address of Florida registered agent:  CT Corporation System	or co (P.O	umtry to be carried out in state of Florida)  Box NOT acceptable)	ETARY OF S

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 camply 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.



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:

	\C\2\3\x
A. DIRECTORS .	E. FLORIO
Chairman: see attached addendum for complete listing	
Address:	<del>-</del> _
Vice Chalrman:	
Address:	
	<del></del>
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President:	
Address:	
No. P. Hard	·
Vice President:	
Address:	
Socretary:	
Address:	
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direct	tors.
13. De la la faidual	
(Signature of Director or Officer listed in number 12 of the application)	
14. MARK HAJDUCH, VICE PRESIDENT	<del></del>

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



## ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FOR BOSTON MARKET HOLDING CORP.

#### **DIRECTORS**

The business address for the following directors is 5200 Town Center Circle, Suite 600, Boca Raton, Florida 33486:

Chris Metz James D. Allen

The business address for the following director is 14103 Denver West Parkway, Golden, CO 80401-4086:

Richard K. Arras

#### **OFFICERS**

The business address for the following officers is 5200 Town Center Circle, Suite 600, Boca Raton, Florida 33486:

Vice President: Vice President: Chris Metz Gary Talarico

Vice President & Asst. Secretary: Vice President & Asst. Secretary:

James D. Allen Michael Fieldstone Michael J. McConvery

Vice President & Asst. Secretary: Vice President & Asst. Secretary: Vice President & Asst. Secretary:

Mark Hajduch

Vice President & Asst. Secretary:

Melissa Klafter

The business address for the following officers is 14103 Denver West Parkway, Golden, CO 80401-4086:

CFO: Secretary: Treasurer: Greg Uhing J. Randal Miller Joseph Dennen

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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 "BOSTON MARKET HOLDING 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 TWENTY-FIFTE DAY OF OCTOBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

PILED

1001 OCT 26 P 3: 4-1

SECRETARY OF STATE

SECRETARY OF STATE

4391964 8300 071155798



Warriet Smith Windsor, Secretary of State

AUTHENTICATION: 6105181

DATE: 10-25-07