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SEAL OF STATE
TALLAHASSEE, FLORIDA

T. Burch OCT 15 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Northland Investment Corporation

(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:

Irene Best, Corporate Paralegal

(Name of Person)

c/o Northland Investment Corporation

(Firm/Company)

2150 Washington Street

(Address)

Newton, MA 02462

(City/State and Zip code)

For further information concerning this matter, please call:

Irene Best

(Name of Person)

at (617) 630-7277

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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. Northland Investment Corporation

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

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

2. The Commonwealth of Massachusetts 3. 223137052

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

(FEI number, if applicable)

4. January 1, 1997

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 2150 Washington Street, Newton, MA 02462

(Principal office address)

2150 Washington Street, Newton, MA 02462

(Current mailing address)

8. Real estate investment

(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: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Asst. V. P.

Timothy J. O. Baird

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lawrence R. Gottesdiener

Address: 2150 Washington Street
Newton, MA 02462

Vice Chairman: _____

Address: _____

Director: Lawrence R. Gottesdiener

Address: 2150 Washington Street
Newton, MA 02462

Director: Robert S. Gatof

Address: 2150 Washington Street
Newton, MA 02462

B. OFFICERS

President: Robert S. Gatof

Address: 2150 Washington Street
Newton, MA 02462

Vice President: _____

Address: _____

Secretary: Suzanne Abair

Address: 2150 Washington Street, Newton, MA 02462

Treasurer: Steven P. Rosenthal

Address: 2150 Washington Street, Newton, MA 02462

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

13. _____

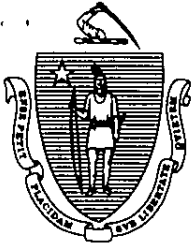
(Signature of Director or Officer listed in number 12 of the application)

14. Suzanne Abair, Secretary

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

2000 OCT 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



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

William Francis Galvin
Secretary of the
Commonwealth

October 2, 2008

TO WHOM IT MAY CONCERN:

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

NORTHLAND INVESTMENT CORPORATION

is a domestic corporation organized on **November 5, 1991**, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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