

F09000002536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

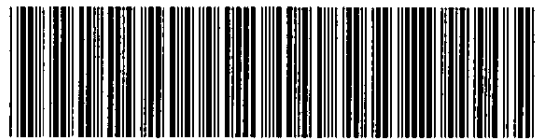
(Business Entity Name)

(Document Number)

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Amend
Affidavit Amending
O&A/dip
Texas
7-21-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.R.I. PARTNERS, INC.
Name of Corporation

DOCUMENT NUMBER: F09000002536

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rodney F. Burnett
Name of Contact Person

C.R.I. Partners, Inc.
Firm/Company

727 Massachusetts Avenue, Mezzanine
Address

Cambridge, MA 02139
City/State and Zip Code

rburnett@cripartners.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodney F. Burnett at (617) 758-0365
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
C.R.I. Partners, Inc.
- This entity was authorized to transact business in Florida on June 25, 2009 and its Florida document number is F09000002536
- This corporation was formed under the laws of Massachusetts
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Touraj Naghieh</u>
	<u>60 Longwood Avenue</u>
	<u>Brookline, MA 02446</u>

<u>Secretary</u>	<u>Rodney F. Burnett</u>
	<u>5 King John Drive</u>
	<u>Boxford, MA 01921</u>

<u>Director</u>	<u>Rodney F. Burnett</u>
	<u>5 King John Drive</u>
	<u>Boxford, MA 01921</u>

(Attach additional pages if necessary)

Signature of an officer or director

Rodney F. Burnett

Typed or printed name of person signing

Secretary/Director

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314