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FOREIGN PROFIT/NONPROFIT CORPORATION
MARLIN CAPITAL CORP.

Certificate of Status	0
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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. Marlin Capital Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Commonwealth of Massachusetts 3. 04-3176049
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 8, 1983 5. Perpetual
(Date of incorporation) (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. 180 Wells Avenue, Suite 104, Newton, MA 02459
(Principal office address)
180 Wells Avenue, Suite 104, Newton, MA 02459
(Current mailing address)
8. Real Estate Ownership and Management; secured and unsecured lending;
and provide advisory and consulting services.
(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: Mark S. Squicciar
Office Address: 100 Northeast 3rd Avenue, Suite 620
Fort Lauderdale, Florida 33301-1138
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation as 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: Kenneth M. GoldbergAddress: 125 Summer Street, Suite 1300Boston, MA 02110

Director: _____

Address: _____

B. OFFICERS

President: Kenneth M. GoldbergAddress: 125 Summer Street, Suite 1300Boston, MA 02110Vice President: Randy A. GoldbergAddress: 180 Wells Avenue, Suite 104, Newton, MA 02459Secretary: Kenneth M. GoldbergAddress: 125 Summer Street, Suite 1300, Boston, MA 02110Treasurer: Kenneth M. GoldbergAddress: 125 Summer Street, Suite 1300, Boston, MA 02110

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. Kenneth M. Goldberg, President

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

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William Francis Galvin
Secretary of the
Commonwealth

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

March 17, 2010

TO WHOM IT MAY CONCERN:

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

MARLIN CAPITAL CORP.

is a domestic corporation organized on January 6, 1993, 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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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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