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A. Shivers MAR 05 2013

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** LLC Management Company, Inc.  
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," or "Certificate of Good Standing" 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:

Edward F. Fay, Esq.  
Name of Person

Lourie & Cutler, P.C.  
Firm/Company

60 State Street  
Address

Boston, MA 02109  
City/State and Zip code

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

For further information concerning this matter, please call:

Anna M. Casper at ( 617 ) 742-6720  
Name of Person Area Code & Daytime Telephone Number

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**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. **LLC Management Company, Inc.**

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

**LLC Management Company of Massachusetts, Inc.**

(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. \_\_\_\_\_

(FEI number, if applicable)

4. **12/10/1997**

(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. **55 Cambridge Parkway, #200, Cambridge, MA 02142**

(Principal office address)

**55 Cambridge Parkway, #200, Cambridge, MA 02142**

(Current mailing address)

8. **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)

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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.*



Asst. V.P.

(Registered agent's signature)

Timothy J. O'Brien

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Kelly Realejo

Address: 55 Cambridge Parkway, #200

Cambridge, MA 02142

Director: Michael J. DeMarco

Address: 55 Cambridge Parkway, #200

Cambridge, MA 02142

**B. OFFICERS**

President: Kelly Realejo

Address: 55 Cambridge Parkway, #200

Cambridge, MA 02142

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Joseph H. Matzkin

Address: 55 Cambridge Parkway, #200, Cambridge, MA 02142

Treasurer: Michael J. DeMarco

Address: 55 Cambridge Parkway, #200, Cambridge, MA 02142

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

13. Kelly Realejo \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kelly Realejo, President \_\_\_\_\_

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

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

William Francis Galvin  
Secretary of the  
Commonwealth

February 21, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that

**LLC MANAGEMENT COMPANY, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **December 10, 1997**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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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