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DIVISION OF CONSULAR AFFAIRS

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15 APR 21 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Handwritten signature

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 595574 4304937

AUTHORIZATION

COST LIMIT : \$70.00

ORDER DATE : April 20, 2015

ORDER TIME : 12:41 PM

ORDER NO. : 595574-005

CUSTOMER NO: 4304937

FOREIGN FILINGS

NAME: MINTZ, LEVIN, COHN, FERRIS,  
GLOVSKY AND POPEO, P.C.

XXXX QUALIFICATION (TYPE: PC)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P. C. , P.A.

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:

Name of Person

Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P. C.

Firm/Company

One Financial Center

Address

Boston, MA 02111

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anne Leland, Legal Specialist

at ( 617 ) 348 4837

Name of Person

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

**RESUBMIT**  
Please give original  
submission date as file date

April 22, 2015

CORPORATION SERVICE COMPANY

SUBJECT: MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.  
Ref. Number: W15000028162

We have received your document for MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The only acceptable words for designation as a professional association are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Valerie Herring  
Regulatory Specialist II  
New Filing Section

Letter Number: 515A00008081

RECEIVED  
DIVISION OF CORPORATIONS  
15 APR 27 14:55  
TO ALL PERSONS  
SUFFICIENTLY OF FILING

**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. Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P. C. , P.A.

(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. Massachusetts

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

3. 04-2718459

(FEI number, if applicable)

4. January 1, 1981

(Date of incorporation)

5. Perpetual

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

6. April 20, 2015

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

7. One Financial Center, Boston, MA 02111

(Principal office address)

One Financial Center, Boston, MA 02111

(Current mailing address)

8. 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)

9. 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)

Harry B. Davis  
Asst. Vice President

10. 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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

15 APR 21 AM 10:40

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AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: See List of Directors Attached

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: R. Robert Popeo

Address: One Financial Center, Boston, MA 02111

Boston, MA 02111

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

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

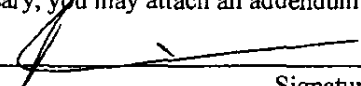
Secretary: Robert I. Bodian

Address: One Financial Center, Boston, MA 02111

Treasurer: Robert I. Bodian

Address: One Financial Center, Boston, MA 02111

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

12.   
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.

13. Robert I. Bodian, Treasurer

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

Updated 4/16/2015

APPROVED  
Mintz, Levin, Cohn, AND Ferris, Glovsky and Popeo, P.C.  
List of Directors  
FILED

15 APR 21 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| <u>First</u> | <u>Last</u> | <u>Address</u>              | <u>State</u>      | <u>Zip Code</u> |
|--------------|-------------|-----------------------------|-------------------|-----------------|
| Lisa J.      | Adams       | 610 Brush Hill Road         | Milton, MA        | 02186           |
| David        | Barmak      | 3012 32nd Street, NW        | Washington DC     | 20008           |
| John A.      | Bauer       | 220 Stanwich Road           | Greenwich, CT     | 06830           |
| Ingrid A.    | Beattie     | 57 Ruggles Lane             | Milton, MA        | 02186           |
| Andrew J.    | Bernstein   | 3 Fargo Lane                | Irvington, NY     | 10533           |
| Susan W.     | Berson      | 8008 MacArthur Blvd         | Cabin John, MD    | 20818           |
| Peter A.     | Biagetti    | 56 Highland Street          | Dedham, MA        | 02026           |
| Alden J.     | Bianchi     | One Charles South, Unit 3A  | Boston, MA        | 02116           |
| Scott        | Biel        | 4433 Hermosa Way            | San Diego, CA     | 92103           |
| Daniel S.    | Bleck       | 56 Greenough Street, Unit 2 | Brookline, MA     | 02445           |
| Richard H.   | Block       | 14 Brookview Drive          | Pleasantville, NY | 10570           |
| Joel R.      | Bloom       | 20 Howe Street              | Wellesley, MA     | 02482           |
| Joseph G.    | Blute       | 3 Whispering Lane           | Natick, MA        | 01760           |
| Robert I.    | Bodian      | 1148 Fifth Avenue, Apt 2A   | New York, NY      | 10128           |
| Meghan B.    | Burke       | 21 Lee Street               | Marblehead, MA    | 01945           |
| Elizabeth B. | Burnett     | 176 Marlborough Street      | Boston, MA        | 02116           |
| Thomas R.    | Burton, III | 54 West Street              | Duxbury, MA       | 02332           |
| Charles E.   | Carey       | 33 Otter Trail              | Westport, CT      | 06880           |
| Kathleen B.  | Carr        | 82 Brow Avenue              | Braintree, MA     | 02184           |
| Keith P.     | Carroll     | 11 Prince Street            | Needham, MA       | 02492           |
| Peter A.     | Chavkin     | 11 Samuel Dann Way          | Pound Ridge, NY   | 10576           |
| John J.      | Cheney, III | 7 Minuteman Road            | Hingham, MA       | 02043           |
| Ralph A.     | Child       | 11 Waverly Street, Apt 1    | Brookline, MA     | 02445           |
| Maryann      | Civitello   | 33 Dearborn Street          | Newton, MA        | 02465           |
| Sallye A.    | Clark       | 7204 Denton Road            | Bethesda, MD      | 20814           |
| James P.     | Cleary      | 4651 Calle Mar de Armonia   | San Diego, CA     | 92130           |
| Bret A.      | Cohen       | 70 Commonwealth Avenue, #4  | Boston, MA        | 02115           |
| Susan J.     | Cohen       | 33 Coolidge Road            | Belmont, MA       | 02478           |
| David G.     | Conlin      | 171 Willow Street           | Nahant, MA        | 1908            |
| Michael F.   | Connolly    | 11 Craig Hill Lane          | Milton, MA        | 02186           |
| Peter F.     | Corless     | 5 Middlesex Street          | Wellesley, MA     | 02482           |
| Tara M.      | Corvo       | 11904 Ledgerock Ct.         | Potomac, MD       | 20854           |
| Raymond D.   | Cotton      | P.O. Box 11115              | Alexandria, VA    | 22331-0115      |
| Thomas S.    | Crane       | 40 Chestnut Street          | Weston, MA        | 02493           |
| Stephen C.   | Curley      | 145 Seir Hill Road          | Wilton, CT        | 06897           |
| Joseph P.    | Curtin      | 38 Willow Road              | Wellesley, MA     | 02482           |
| Deborah A.   | Daccord     | 1245 Adams Street, Unit 604 | Dorchester, MA    | 02124           |
| Mitch        | Danzig      | 1055 Olive Crest Drive      | Encinitas, CA     | 92024           |
| Jeffry A.    | Davis       | 17160 Blue Skies Ridge      | San Diego, CA     | 92127           |
| Paul         | Davis       | 11510 Summit Wood Road      | Los Altos, CA     | 94022           |
| William A.   | Davis       | 7801 Glenbrook Road         | Bethesda, MD      | 20814           |
| John M.      | Delehanty   | 133 Woodlawn Avenue         | New Rochelle, NY  | 10804           |
| Peter F.     | Demuth      | 71 Hancock Avenue           | Newton Centre, MA | 02459           |
| Daniel I.    | DeWolf      | 214 East 78th Street        | New York, NY      | 10021           |
| Frank J.     | Earley      | 15 Saxon Drive              | Valhalla, NY      | 10595           |

Updated 4/16/2015

APPROVED  
AND  
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15 APR 21

State

Zip Code

| First          | Last         | Address                             | State                | Zip Code |
|----------------|--------------|-------------------------------------|----------------------|----------|
| Meryl J.       | Epstein      | 7 Holland Street, #2                | Newbury, MA          | 02458    |
| Michael L.     | Fantozzi     | 10 Leslie Road                      | Winchester, MA       | 01890    |
| Daniel H.      | Follansbee   | 15 Meadow Sweet Road                | West Newbury, MA     | 01985    |
| Scott C.       | Ford         | 10 Village Lane                     | Hingham, MA          | 02043    |
| Hope S.        | Foster       | 5068 Sedgwick Street, N.W.          | Washington, D.C.     | 20016    |
| Russell H.     | Fox          | 4504 Harling Lane                   | Bethesda, MA         | 20814    |
| Stephen E.     | Friedberg    | 1617 River Road                     | Teaneck, NJ          | 07666    |
| Daniel O.      | Gaquin       | 45 Rock Maple Avenue, P. O. Box 241 | Hamilton, MA         | 01936    |
| Michael S.     | Gardener     | 41 Eliot Memorial Road              | Newton Centre, MA    | 02458    |
| Megan N.       | Gates        | 255 Shawmut Avenue, Unit 4          | Boston, MA           | 02118    |
| William C.     | Geary        | 4 Meadow View Lane                  | Andover, MA          | 01810    |
| Lewis J.       | Geffen       | 34 Black Bear Drive, #1121          | Waltham, MA          | 02451    |
| Richard G.     | Gervase      | 58 Knollwood Lane                   | New Canaan, CT       | 06840    |
| Jeremy         | Glaser       | P. O. Box 1204                      | Rancho Santa Fe, CA  | 92067    |
| Seth R.        | Goldman      | 55 Forest Road                      | Tenafly, NJ          | 07670    |
| Stephen J.     | Gulotta, Jr. | 45 West 60th Street, Apt 5D         | New York, NY         | 10023    |
| H. Joseph      | Hameline     | 123 Otis Street                     | Cambridge, MA        | 02141    |
| Christopher J. | Harvie       | 3604 N 26th Street                  | Arlington, VA        | 22207    |
| Douglas        | Hauer        | 245 Lake Avenue                     | Newton Highlands, MA | 02461    |
| Daniel J.      | Herling      | 969 W. California Avenue            | Mill Valley, CA      | 94941    |
| Fred           | Hernandez    | 7855 Entrada Angelica               | San Diego, CA        | 92127    |
| William C.     | Hicks        | 156 Hammond Street                  | Newton, MA 02467     | 07039    |
| Benjamin L.    | Hincks       | 64 Oakwood Road                     | Newton, MA           | 02460    |
| Ann-Ellen M.   | Hornidge     | 79 Wilsendale Street                | Dover, MA            | 02030    |
| Ellen L.       | Janos        | 20 Tileston Street                  | Boston, MA           | 02113    |
| Kenneth E.     | Jenkins      | 1318 Calle Scott                    | Encinitas, CA        | 92024    |
| William W.     | Kannel       | 90 Elmwood Road                     | Wellesley, MA        | 02481    |
| Brian P.       | Keane        | 277 Vincent Road                    | Dedham, MA           | 02026    |
| Richard R.     | Kelly        | 1166 Washington Street, #V406       | Boston, MA           | 02118    |
| Thomas J.      | Kelly        | 40 East 80th Street, Apt 5A         | New York, NY         | 10075    |
| Robert G.      | Kidwell      | 8511 Buckboard Drive                | Alexandria, VA       | 22308    |
| Kongsik        | Kim          | 35 Pinewood Road                    | Wellesley, MA        | 02482    |
| Kenneth R.     | Koch         | 37 Iselin Terrace                   | Larchmont, NY        | 10538    |
| Julie E.       | Korostoff    | 58 Walnut Street                    | Needham, MA          | 02192    |
| Jonathan L.    | Kravetz      | 45 Decatur Lane                     | Wayland, MA          | 01778    |
| Carl A.        | Kukkonen III | 525 Seabright Lane                  | Solana Beach, CA     | 92075    |
| Lance S.       | Kurata       | 2838 Carte Papaya                   | Carlsbad, CA         | 92009    |
| David R.       | Lagasse      | 60 Harrison Avenue                  | Montclair, NJ        | 07042    |
| Cynthia J.     | Larose       | 504 Ocean Blvd, #12                 | Hampton, NH          | 03842    |
| Heidi A.       | Lawson       | 28 Tower Road, Gerrish Island       | Kittery Point, ME    | 03905    |
| Audrey C.      | Louison      | 5314 32nd Street, NW                | Washington, DC       | 20015    |
| Karen S.       | Lovitch      | 3741 W Street NW                    | Washington, DC       | 20007    |
| Kim V.         | Marrkand     | 14 Rockwood Street                  | Jamaica Plain, MA    | 02130    |
| Michael J.     | McNamara     | 23 Centre Avenue                    | Belmont, MA          | 02478    |
| Richard E.     | Mikels       | 4 Barley Lane                       | Wayland, MA          | 01778    |

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Updated 4/16/2015

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AND  
FILED

15 APR 21 AM 10:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| <u>First</u> | <u>Last</u>  | <u>Address</u>                          | <u>State</u>      | <u>Zip Code</u> |
|--------------|--------------|-----------------------------------------|-------------------|-----------------|
| Peter M.     | Miller       | 16 Wicker Lane                          | Wakefield, MA     | 01880           |
| Richard H.   | Moche        | 65 Babcock Street, #3                   | Brookline, MA     | 02446           |
| Jeffrey A.   | Moerdler     | 3333 Henry Hudson Parkway West, Apt. 16 | Riverdale, NY     | 10463           |
| M. Daria     | Niewenhous   | 25 Sunset Rock Lane                     | Reading, MA       | 01867           |
| Stuart A.    | Offner       | 44 Warwick Road                         | Belmont, MA       | 02478           |
| Joel I.      | Papernik     | 11 East 86th Street, #18B               | New York, NY      | 10028           |
| Daniel T.    | Pascucci     | 7559 Northern Lights                    | San Diego, CA     | 92127           |
| Susan P.     | Phillips     | 28 Hemlock Drive                        | Milton, MA        | 02186           |
| Brian J.     | Platton      | 8 Tanner Ct                             | West Windsor, NH  | 08550           |
| John R.      | Pomerance    | 21 Bogle Street                         | Weston, MA        | 02493           |
| R. Robert    | Popeo        | 1200 Webster Street                     | Needham, MA       | 02492           |
| Jeffrey R.   | Porter       | 62 Glezen Lane                          | Wayland, MA       | 01778           |
| John R.      | Regier       | 89 Farnham Street                       | Belmont, MA       | 02478           |
| Michael T.   | Renaud       | 46 Kenilworth Road                      | Milton, MA        | 02186           |
| Paul J.      | Ricotta      | 141 Cedar Street                        | Newton Centre, MA | 02459           |
| Jeffrey S.   | Robbins      | 76 Shade Street                         | Lexington, MA     | 02173           |
| Mark E.      | Robinson     | 23 Dwight Street, Unit 1                | Boston, MA        | 02118           |
| Eddie W.     | Rodriguez    | 17050 Butterfield Trail                 | Poway, CA         | 92064           |
| Jennifer B.  | Rubin        | 1437 1st Street                         | Corondo, CA       | 92118           |
| Gilbert M.   | Samberg      | 194 Riverside Drive, 1A                 | New York, NY      | 10025           |
| Charles A.   | Samuels      | 4827 Albemarle Street                   | Washington, DC    | 20016           |
| Gregory A.   | Sandomirsky  | 251 North Street                        | Medfield, MA      | 02052           |
| Peter M.     | Saparoff     | 23 Madison Street                       | Belmont, MA       | 02178           |
| P. Miyoko    | Sato         | 216 Atherton Street                     | Milton, MA        | 02186           |
| Laurence A.  | Schoen       | 143 Cynthia Road                        | Newton, MA        | 02459           |
| Donald W.    | Schroeder    | 65 Mount Vernon Avenue                  | Needham, MA       | 02492           |
| Jeffrey P.   | Schultz      | 203 West 90th Street, Apt. 8C           | New York, NY      | 10024           |
| Jonathan A.  | Shapiro      | 36 Laidley Street                       | San Francisco, CA | 94131           |
| Patrick J.   | Sharkey      | 438 Sumner Street                       | Norwood, MA       | 02062           |
| Adam L.      | Sisitsky     | 138 Pleasant Street                     | Framingham, MA    | 01701           |
| Andrew D.    | Skale        | 12741 Sagecreast Drive                  | Poway, CA         | 92064           |
| Bruce D.     | Sokler       | 217 N. Liberty Street                   | Arlington, VA     | 22203           |
| Maxwell D.   | Solet        | 15 Berkeley Street                      | Cambridge, MA     | 02138           |
| Samuel M.    | Starr        | 19 Exeter Street                        | West Newton, MA   | 02465           |
| Kurt R.      | Steinkraus   | 5 Rae Avenue                            | Needham, MA       | 02492           |
| Pedro F.     | Suarez       | 10881 Stone Haven Way                   | San Deigo, CA     | 92130           |
| Henry A.     | Sullivan     | 28 Brainard Avenue, Apt 410             | Medford, MA       | 02155           |
| Sahir C.     | Summeli      | 77 Arnold Road                          | Newton, MA        | 02459           |
| John F.      | Sylvia       | 26 Minuteman Road                       | Medfield, MA      | 02052           |
| Stanley A.   | Twarog       | 28 Dana Street                          | Cambridge, MA     | 02138           |
| Andrew R.    | Urban        | 31 Burnham Road                         | West Newton, MA   | 02465           |
| Stephen M.   | Weiner       | P. O. Box 351                           | Walpole, MA       | 02081           |
| Leonard      | Weiser-Varon | 18 Bel Air Road                         | Hingham, MA       | 02043           |
| William T.   | Whelan       | 225 Shawmut Avenue, Unit 4              | Boston, MA        | 02118           |
| Jeffrey M.   | Wiesen       | 5 Powers Ct.                            | Lexington, MA     | 02421           |

Updated 4/16/2015

| <u>First</u> | <u>Last</u> | <u>Address</u>          | <u>State</u>   | <u>Zip Code</u> |
|--------------|-------------|-------------------------|----------------|-----------------|
| Howard N.    | Wisnia      | 4762 Thurston Place     | San Diego, CA  | 92130           |
| James M.     | Wodarski    | 121 Pembroke Street, #1 | Boston, MA     | 02118           |
| Dean         | Zioze       | 4 Sheffield Road        | Winchester, MA | 01890           |

APPROVED  
AND  
FILED

15 APR 21 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

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

Date: April 17, 2015

15 APR 21 AM 10:41  
SECRETARY OF STATE  
MASSACHUSETTS

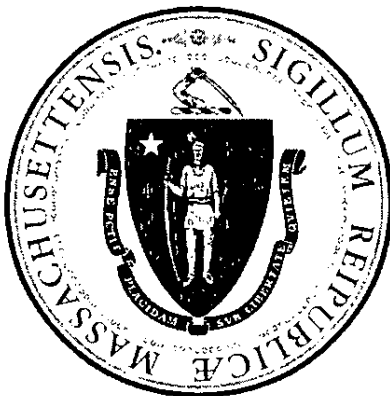
APPROVED  
AND  
FILED

To Whom It May Concern :

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

**MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO, P.C.**

is a domestic corporation organized on **January 01, 1981** , 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.



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

Certificate Number: 15042751230

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: hma