FILED 2001 UNIFORM BUSINESS PERORT (UBR) Feb 21, 2001 8:00 am DOCUMENT # F9200000061 **Secretary of State** 1. Entity Name RIVIERA HOUSING CORP. 02-21-2001 90199 006 ***150.00 Principal Place of Business Mailing Address ONE BOSTON PLACE ONE BOSTON PLACE BOSTON MA 02108 BOSTON MA 02108 922395 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-3169887 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE ☐ Delete ☐ Change Addition TITLE NAME COLLINS, CHRISTOPHER W NAME STREET ADDRESS STREET ADDRESS 72 HARBOR ST. CITY-ST-ZIP CITY-ST-ZIP MANCHESTER MA TITLE ☐ Delete TITLE T Change ☐ Addition NAME STONE, PATRICIA A NAME STREET ADDRESS STREET ADDRESS 10 EMERSON PLACE CITY-ST-7IP CITY-ST-7IP **BOSTON MA** ☐ Change ☐ Addition TITLE Delete TITLE NAME NICKAS, ANTHONY A NAME STREET ADDRESS STREET ADDRESS 20 OLD PLATTERS RD CITY-ST-ZIP CITY-ST-ZIP BEVERLY MA TITLE Delete Change Addition TITI F GOLDSTEIN, JEFF N NAME NAME STREET ADDRESS 421 MARLBOROUGH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOSTON MA** TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with any accress with all other like empowered.

SIGNATURE:

OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND

Davtime Phone #