

F95000001285

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

11/11/11 4:30 PM
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

3/1/11
SECRETARY OF STATE
DIVISION OF CORPORATIONS
CE 11/17 11:11:14

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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. BRI Plantation Colony-II, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. Applied for
(FBI number, if applicable)
4. March 10, 1995
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon filing of this document
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o The Berkshire Group
470 Atlantic Avenue
Boston, MA 02210; Attn: Legal Department
(Current mailing address)
8. The purpose is to acquire, develop, improve, hold, lease, or operate real property or interests therein, including mortgage loan investments, to sell or dispose of real property or interests therein; and to engage in any lawful acts allowed under law.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(Zip Code)

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.

The Prentice-Hall Corporation System, Inc.

By: [Signature]
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Laurence Gerber

Address: c/o The Berkshire Group
470 Atlantic Avenue

Boston, MA 02210; Attn: Legal Dept.

Director: _____

Address: _____

B. OFFICERS

President: Laurence Gerber

Address: c/o The Berkshire Group

470 Atlantic Avenue
Boston, MA 02210; Attn: Legal Dept.

Vice President: David F. Marshall

Address: c/o The Berkshire Group
470 Atlantic Avenue

Boston, MA 02210; Attn: Legal Dept.

Secretary: David Moskowitz

Address: c/o The Berkshire Group
470 Atlantic Avenue

Boston, MA 02210; Attn: Legal Dept.

Treasurer: David F. Marshall

Address: c/o The Berkshire Group
470 Atlantic Avenue

Boston, MA 02210; Attn: Legal Dept.

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Scott D. Spelfogel, Assistant Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM

12. Names and addresses of officer and/or directors (continued):

B. Officers

Chairman of the Board: George Krupp
c/o The Berkshire Group
470 Atlantic Avenue
Boston, MA 02210

Assistant Secretary: Scott D. Spelfogel
c/o The Berkshire Group
470 Atlantic Avenue
Boston, MA 02210

Assistant Treasurer: Marianne Pritchard
c/o The Berkshire Group
470 Atlantic Avenue
Boston, MA 02210

SECRET
NOV 17 1983

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HILL PLANTATION COLONY-11, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 1995.

FILED
SECRETARY OF STATE
MARCH 17 1995



Edward J. Freel

Edward J. Freel, Secretary of State

2488345 8300

950054519

AUTHENTICATION:

7435891

DATE:

03-13-95