

F9500004566



ACCOUNT NO. : 072100000032

REFERENCE : 683182 86901D

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : September 15, 1995

ORDER TIME : 10:38 AM

ORDER NO. : 683182

CUSTOMER NO: 86901D

CUSTOMER: Ms. Merryl Wiener  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

500001586205  
-09/15/95--01051--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

500001586205  
-09/15/95--01051--021  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

W95-18619

FOREIGN FILINGS

NAME: BOCA RATON MANAGEMENT, INC.

☐ PROFIT  
☐ NON-PROFIT

☐ CORPORATE  
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

RECEIVED  
95 SEP 15 PM 12:06  
95 SEP 15 AM 10:35  
FILED  
SECRETARY OF STATE  
CORPORATIONS  
NOT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

September 15, 1995

CSC-ANDREA MABRY

SUBJECT: BOCA RATON MANAGEMENT, INC.  
Ref. Number: W95000018619

RECEIVED

95 SEP 22 AM 10:10

*Corrected*

*Please Backdate*

*to 9-15-95.*

*Thanks*

We have received your document for BOCA RATON MANAGEMENT, INC. and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6094.

Doug Dickinson  
Document Specialist

Letter Number: 795A00042566

95 SEP 15 AM 10:35

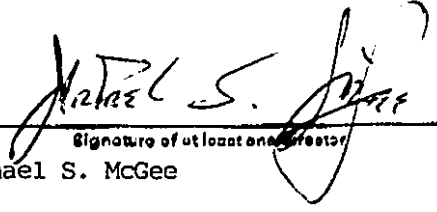
FILED  
SECRETARY OF STATE  
CORPORATIONS

**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned Michael S. McGee, do hereby certify  
that this Resolution of the Board of Directors of Boca Raton Management, Inc.,  
a corporation duly organized and existing under the laws of the State of Delaware  
was duly adopted on November 2, 19 92.

Resolved, that Boca Raton Management, Inc., organized  
and existing in the State of Delaware, hereby adopts the  
name B.R. Management, Inc. for use in Florida.

Dated: September 18, 1995

  
\_\_\_\_\_  
Signature of at least one director  
Michael S. McGee

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Boca Raton Management, 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 3. 06-1355076  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 2, 1992 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 128 Litchfield Road  
PO Box 3039, New Milford, CT 06776  
(Current mailing address)

8. Real Estate Asset Management  
(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: Marcia A. Hawner, Asst. Secy.  
(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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SECRETARY OF STATE  
CORPORATIONS  
SEP 15 AM 10:35

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

A. DIRECTORS

Director  
~~Chairman~~ Eugene H. Rosen  
Address: 128 Litchfield Road  
New Milford, CT 06776  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
Director: Bruce Weinstein  
Address: 128 Litchfield Road  
New Milford, CT 06776  
Director: Michael S. McGee  
Address: 128 Litchfield Road  
New Milford, CT 06776

B. OFFICERS

President: Eugene H. Rosen  
Address: 128 Litchfield Road  
New Milford, CT 06776  
Vice President: Michael S. McGee  
Address: 128 Litchfield Road  
New Milford, CT 06776  
Secretary: Bruce Weinstein  
Address: 128 Litchfield Road  
New Milford, CT 06776  
Treasurer: Bruce Weinstein  
Address: \_\_\_\_\_

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. Eugene H. Rosen, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
95 SEP 15 AM 10:35  
DIVISION OF CORPORATIONS

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOCA RATON MANAGEMENT, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 1995.

95 SEP 15 AM 10:35

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

2314574 8300

950198615

AUTHENTICATION: 7626865

DATE: 08-31-95

# F95000004566

## LITCHFIELD ASSET MANAGEMENT CORP.

P.O. Box 3039  
128 Litchfield Road  
New Milford, CT 06776  
City/State/Zip

Phone # \_\_\_\_\_

Office Use Only

FILED  
97 JAN -6 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

### 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

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

800002048448--3  
-01/07/97--01110--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

VS JAN 15 1997

*Withdraw.*

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Boca Raton Management, Inc. doing business in FL as B.R. MANAGEMENT, INC.  
(Name of Corporation)

Delaware  
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

128 Litchfield Road  
(Mailing Address)

New Milford, CT 06776  
(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Eugene H. Rosen  
Signature

12/19/96  
Date

Eugene H. Rosen  
Typed or printed name

President

Title

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97 JAN -6 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA