

F96000000900

Document Number Only
C T CORPORATION SYSTEM
Registrant's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

300001721573
-02/22/96--01060--011
*****70.00 *****70.00

Equity Union, Inc.

- 96 FEB 22 PM 4:30
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> GUS/ G/G |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Walk In | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Mail Out | <input type="checkbox"/> Sign if Corporation |
| <input type="checkbox"/> Mail Out | | |

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2/22/96

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DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Equity Union, 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. Commonwealth of Massachusetts

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

3. Applied For

(FEI number, if applicable)

4. February 16, 1996

(Date of incorporation)

5. Perpetual

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

6. February 28, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 380 Union Street

West Springfield, MA 01089

(Current mailing address)

8. See attached

(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:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

EDWARD GWISDALLA

Assistant Vice President

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Harold Grinspoon

Address: 172 Crestview Circle

Longmeadow, MA 01106

Vice President: Fred Anthony

Address: 22 Tanglewood Drive

Longmeadow, MA 01106

Secretary: Richard M. Gaberman

Address: 217 Ardsley Road

Longmeadow, MA 01106

SENT BY: BOSTON, MA.

: 2- 8-96 : 3:25PM :

C. T.

4137325438: 7/ 7

Treasurer: Jeremy Pava

Address: 40 Riverview Terrace

Springfield, MA 01108

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. Fred Anthony, Vice President

Jeremy Pava, Treasurer

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

EQUITY UNION, INC. - Purposes

To acquire, manage, own and hold as a General Partner a partnership interest in one or more of the following Limited Partnerships: Lansing-Fountain Place Limited Partnership, Florida Lakewood Village Limited Partnership, Florida Morningside Limited Partnership, Park Victoria Properties Limited Partnership, Illinois Woodcrest Limited Partnership, Texas Houston Green Limited Partnership, and Park Colony Limited Partnership and any other partnership from which First Union National Bank of North Carolina, or its successor or assign (the "Lender"), holds or will hold a promissory note which is secured by a mortgage, deed of trust or other similar instrument on the partnership real estate unless such real estate is later transferred, with the Lender's approval, to a third party subject to said debt (collectively the "Partnerships"), and to act as the General Partner in one or more such Partnerships with all of the rights, powers, obligations and liabilities of General Partner under the Limited Partnership Agreement of each such Partnership, and to carry on and to transact all business pertaining thereto, do any and all acts and things whatsoever necessary, proper, convenient, desirable or incidental to the carrying out of the business above mentioned. However, except if the Lender does not hold any such promissory notes from one or more of the Partnerships or if all the real estate securing such debts has subsequently been transferred, with the Lender's approval, to one or more third party subject to such debt, the corporation shall not become a partner in any other partnership; and shall not own any real estate nor conduct any other business unless as a part owner of the assets of one or more of such partnerships resulting from its or their dissolution.

EQUITY UNION, INC.

DIRECTORS:

1. Harold Grinspoon
172 Crestview Circle
Longmeadow, MA 01106
2. Fred Anthony
22 Tanglewood Drive
Longmeadow, MA 01106
3. Jeremy Pava
40 Riverview Terrace
Springfield, MA 01108
4. Steven Grinspoon
255 Westerly Road
Weston, MA 02193
5. Coreen M. Packer
6 Longfellow Drive
Westborough, MA 01581

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EQUITY UNION, INC.

OFFICERS:

President:	Harold Grinspoon 172 Crestview Circle Longmeadow, MA 01106
Vice President:	Fred Anthony 22 Tanglewood Drive Longmeadow, MA 01106
Treasurer:	Jeremy Pava 40 Riverview Terrace Springfield, MA 01108
Clerk:	Richard M. Gaberman 217 Ardsley Road Longmeadow, MA 01106

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

February 21, 1996

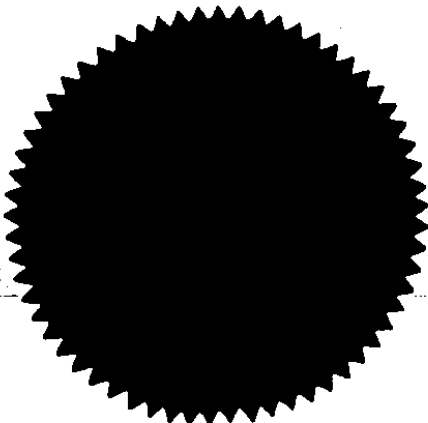
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Equity Union, Inc.

is a domestic corporation organized on **February 16, 1996**, 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 156B section 101 for said corporations dissolutions; 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

JBM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

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