

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002721486--9

-12/24/98--01007--010

\*\*\*\*\*70.00 \*\*\*\*\*70.00

600002721486--9

-12/24/98--01007--011

\*\*\*\*\*17.50 \*\*\*\*\*17.50

Tri-Conn II Advisors, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other ucc-1/ ucc-3

☐ Change of R.A.

☐ Fictitious Name

☒ CUS

☐ After 4:30

☒ Pick Up

98DEC 24 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/24

98DEC 24 AM 11:00  
RECEIVED CONF

Name
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Document Examiner
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Acknowledgment
W.P. Verifier

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File 1<sup>st</sup>

**TRI-CONN II ADVISORS, L.P.**  
28 State Street, 37th Floor  
Boston, MA 02109

November 12, 1998

Office of the Secretary of State  
Department of State  
The Capitol, PL-02  
Tallahassee, Florida 32399-0250

**Re: Consent to Use of Name: Tri-Conn II Advisors, Inc.**

Dear Sir or Madam:

Tri-Conn II Advisors, L.P., a limited partnership organized under the laws of the State of Delaware and qualified to conduct business under the General Laws of the State of Florida, hereby consents to the use of the name "Tri-Conn II Advisors, Inc.", by a Delaware corporation, to be qualified as a foreign corporation to do business in the State of Florida.

Tri-Conn II Advisors, L.P.

By: Tri-Conn II Advisors, Inc.  
its General Partner



Frederick S. Moseley IV  
President

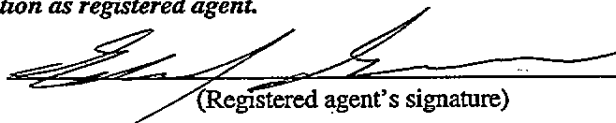
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**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. Tri-Conn II Advisors, 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. 04-3440002  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 10, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of application  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 28 State Street, 37th Floor  
Boston, MA 02109  
(Current mailing address)
8. To act as the General Partner of Tri-Conn II Advisors, L.P., a Delaware  
limited partnership authorized to conduct business in FL  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: CT CORPORATION SYSTEM  
Office Address: c/o CT CORPORATION SYSTEM, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

  
(Registered agent's signature) **EDWARD QWISDALLA**  
Assistant Vice President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Frederick W. McCarthy  
Address: 28 State Street, 37th Floor  
Boston, MA 02109

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

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

Director: Frederick S. Moseley IV  
Address: 28 State Street, 37th Floor  
Boston, MA 02109

Director: Robert M. Trevisani  
Address: 28 State Street, 37th Floor  
Boston, MA 02109

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

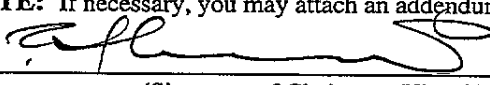
President: Frederick S. Moseley IV  
Address: 173 Larch Row  
Wenham, MA 01984

Vice President: Robert M. Trevisani  
Address: 28 State Street, 37th Floor  
Boston, MA 02109

Secretary: Robert M. Trevisani  
Address: 28 State Street, 37th Floor  
Boston, MA 02109

Treasurer: Robert M. Trevisani  
Address: 28 State Street, 37th Floor  
Boston, MA 02109

**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)  
Frederick S. Moseley IV, President

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRI-CONN II ADVISORS, 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 TWENTY-FIRST DAY OF DECEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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98 DEC 24 AM 9:59  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9476825

DATE:

12-21-98