

Document Number Only

F99000000392

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

000002749490--5
-01/21/99--01048--010
*****70.00 *****70.00

BCP St. Croix Development Corp.

- ☒ 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
☐ Change of R.A.
☐ Fictitious Name
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☐ After 4:30
☒ Pick Up

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CR2E031 (1-89)

1/21/99
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THANKS
JOEY
AL JAN 22 1999
DIVISION OF CORPORATION
99 JAN 21 AM 10:57
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 JAN 21 PM 12:23
FILED

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. BCP St. Croix Development Corp.
(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. Massachusetts
(State or country under the law of which it is incorporated)
3. applied for
(FEI number, if applicable)
4. January 4, 1999
(Date of incorporation)
5. Perpetual
(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 817.156, F.S.))
7. c/o Boston Capital Companies, One Boston Place, Boston, Massachusetts
02108
(Current mailing address)
8. See attached purpose clause
(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 obligation of my position as registered agent.

C T Corporation System

Amy Berteletti

(Registered agent's signature) (Officer)

Amy Berteletti, Spec. Asst. Secretary
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
BCP St. Croix Development Corp.**

To acquire (by purchase, lease or otherwise), hold, own, develop, redevelop, manage, construct, invest in, subdivide, improve, operate, maintain, assign, sell, lease mortgage, dispose of, and otherwise deal with real estate, directly or indirectly through one or more partnerships, limited partnerships, trusts, corporations or other entities, whether or not wholly or majority-owned; to serve as a general and/or limited partner of partnerships.

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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: John P. Manning

Address: c/o Boston Capital Companies, One Boston
Place
Boston, Massachusetts 02108

Director: Herbert F. Collins

Address: c/o Boston Capital Companies, One Boston
Place
Boston, Massachusetts 02108

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: John P. Manning

Address: c/o Boston Capital Companies, One Boston
Place
Boston, Massachusetts 02108

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Anthony A. Nickas

Address: c/o Boston Capital Companies, One Boston Place

Boston, Massachusetts 02108

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. John P. Manning, President

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

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

January 20, 1999

TO WHOM IT MAY CONCERN:

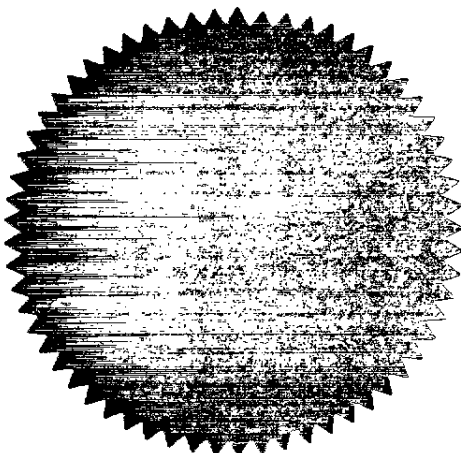
I hereby certify that according to the records of this office

BCP St. Croix Development Corp

is a domestic corporation organized on **January 4, 1999**, 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 corporation's dissolution; 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

NEM

* 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.

