



THE UNITED STATES  
CORPORATION  
COMPANY

F990000003569

FILED  
OCT 25 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 426743 4304756

AUTHORIZATION :

COST LIMIT : \$ 35.00

*Patricia Pizito*

ORDER DATE : October 21, 1999

ORDER TIME : 2:39 PM

ORDER NO. : 426743-005

CUSTOMER NO: 4304756

CUSTOMER: Robert Porcelli, Legal Asst  
Bingham Dana LLP  
150 Federal Street

Boston, MA 02110

*resolution  
dropping  
d/b/a*

600003024626-2

FOREIGN FILINGS

NAME: HERITAGE REALTY MANAGEMENT,  
INC.

XX PROFIT  
       NON-PROFIT

XX CORPORATE  
       LIMITED PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

STATE  
DEPARTMENT OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT 25 PM 4:48

RECEIVED

*DR*  
11/5/99

*\*00250, 00524, 00672*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 26, 1999

CSC  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: MARYLAND HERITAGE REALTY MANAGEMENT, INC.  
Ref. Number: F99000003569

We have received your document for MARYLAND HERITAGE REALTY MANAGEMENT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

Please file a resolution dropping the d/b/a name instead of filing an amended application. The resolution will need to include a statement by the board of directors stating that the corporation is dropping its d/b/a name and the signature of an officer or the chairman or vice chairman of the board of directors. The officer signing will need to state their name and title underneath their signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey  
Corporate Specialist

Letter Number: 199A00051408

RECEIVED  
99 NOV -5 AM 10:41  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
**RESUBMIT**  
Please give original  
submission date as file date.

**HERITAGE REALTY MANAGEMENT, INC.**

535 Boylston Street  
Boston, MA 02116

November 3, 1999

FILED  
99 OCT 25 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

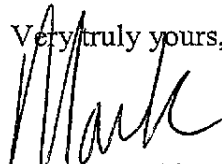
*RE: Maryland Heritage Realty Management, Inc.*

Dear Sir or Madam:

Heritage Realty Management, Inc., a Maryland corporation, filed an Application for Authority with your office on July 12, 1999. At the time, your office informed us that our true corporate name was not available for use in Florida, and that we would have to do business under an assumed name. The Board of Directors chose to use the assumed name "Maryland Heritage Realty Management, Inc." whenever the true corporate name was unavailable.

We have now been informed that our true corporate name has become available for use in Florida. Since the Board of Directors of the corporation wishes to use the true name whenever it is available, we hereby request that the records of your office be changed to show that the corporation will no longer be using an assumed name, and that it will be using the name Heritage Realty Management, Inc. to transact its business in Florida.

Very truly yours,



Mark E. Robinson  
Secretary