

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY  
COMPANY  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # LC0000055858

**1. Limited Liability Company's Name**

ONE Harvard Circle, LLC

**2. Principal Office Address - No P.O. Box #**

65 ALLERTON STREET

Suite, Apt. #, etc.

City & State

Boston, MA

Zip

02119

Country

USA

**3. Mailing Office Address**

ONE HARVARD CIRCLE

Suite, Apt. #, etc.

200

City & State

WEST PALM BEACH, FL

Zip

33409

Country

USA

**4. State/Country of Formation**

Florida / USA

**5. Date Organized or Qualified  
To Do Business in Florida**

05/31/06

**6. FEI Number**

34-2064757

☐ Applied For

☐ Not Applicable

**7. CERTIFICATE OF STATUS DESIRED** ☐

\$5.00 Additional Fee required  
for a Certificate of Status

**8. Name and Address of Current Registered Agent**

Name

JUAN DIAZ, ESQUIRE

Street Address (P.O. Box Number is Not Acceptable)

ONE HARVARD CIRCLE

Suite, Apt. #, Etc.

200

City

WEST PALM BEACH

State

FL

Zip Code

33409

☒ A \$100 reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the \$100 reinstatement be waived.

**9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.**

Signature of

Registered Agent

JUAN DIAZ

Date AUG 04, 2009

REGISTERED AGENT MUST SIGN

**10. Names and Street Addresses of Managing Members/Managers**

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
MEM/M	Suffolk WPB Property, LLC	65 ALLERTON STREET	Boston, MA 02119

FF \$277.50

**REINSTATEMENT**

08-09

Let 8/7/09

**11. I certify that I am managing member/manager or the receiver or trustee empowered to execute this application as provided for in chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 608.406, F.S., and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.** Suffolk WPB Property, LLC

Signature of

Managing Member/Manager

JUAN DIAZ ATTY-IN-FACT

Date AUG 04, 2009 Daytime Phone # 561-832-1616

Typed or printed name of signing Managing Member/Manager

Suffolk WPB Property, LLC

# SUFFOLK

August 4, 2009

Via Hand Delivery

Florida Secretary of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301


Re: One Harvard Circle, LLC Reinstatement

Gentlemen/Ladies:

This letter shall serve as confirmation that neither One Harvard Circle, LLC, a Florida limited liability company, nor its sole member, Suffolk WPB Property, LLC, a Massachusetts limited liability company, received notice from the Florida Department of State pertaining to the 2008 annual renewal.

Should you have any questions, please do not hesitate to contact me at your convenience.

Sincerely,  
**One Harvard Circle, LLC**  
By: Suffolk WPB Property, LLC



Juan Diaz  
General Counsel  
Southeast Region

IN THE CIRCUIT COURT OF THE SECOND JUDICIAL CIRCUIT  
IN AND FOR LEON COUNTY, FLORIDA  
CIVIL DIVISION

ONE HARVARD CIRCLE, LLC;  
SUFFOLK WPB PROPERTY  
LLC; and CH2M HILL, INC.;

Plaintiffs,

vs.

STATE OF FLORIDA,  
DEPARTMENT OF STATE,

Defendant.

CASE NO. 09 CA-2646

09 AUG - 7 PM 3: 08  
BOS INZER  
CLERK CIRCUIT COURT  
LEON COUNTY, FLORIDA

FILED

COPY

**FINAL JUDGMENT GRANTING DECLARATORY AND INJUNCTIVE RELIEF**

This matter having come before the Court upon Plaintiffs' Unopposed Motion for Entry of Final Judgment and the Court being otherwise duly advised in the premises, it is hereby:

ORDERED AND ADJUDGED:

1. This Court has jurisdiction to render the declaratory and injunctive relief sought in the Complaint.
2. ONE HARVARD CIRCLE, LLC, was duly organized as a Florida limited liability company on May 31, 2006.
3. Articles of Dissolution for ONE HARVARD CIRCLE, LLC, (Articles) were submitted to the Department of State (Department) on September 2, 2008.
4. The Department, a ministerial government actor, properly filed the Articles in its official records.
5. More than 120 days after the Articles were filed, ONE HARVARD CIRCLE, LLC, discovered them and asserted they were filed in error. However, the Department was without authority to alter or remove the articles from its official records.

6. In this action, Plaintiffs have demonstrated that the Articles were submitted in error by an entity that had no authority to submit them.

7. Accordingly, the Court hereby declares that Plaintiff, ONE HARVARD CIRCLE, LLC ("the Company"), has not been validly dissolved and, instead, has continued uninterrupted to exist and to have full authority to transact business and incur indebtedness as a Florida limited liability company.

8. The Defendant is directed to update its official records to include this Final Judgment Granting Declaratory and Injunctive Relief, to remove all indications on its website that the Company is inactive or dissolved, and to reflect the Company's status on Defendant's website as an active Florida limited liability company.

9. The Defendant is further directed to accept for filing the Company's annual report, contingent only upon the filing of any fees due, and all other documents that the Company is required or permitted to file pursuant to chapter 608, Florida Statutes.

10. Each party shall bear its own fees and costs.

DONE and ORDERED in Leon County, Florida, this 17th day of July, 2009. <sup>2803+</sup>

A Certified Copy  
Attest:

**Bob Inzer**

Clerk Circuit Court  
Leon County, Florida

By [Signature] 8/7/09  
Copies furnished to: D.C.



[Signature]  
Circuit Judge

Attorneys for Plaintiffs

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Tallahassee, FL 32399-6504