# 0000768 072100000032

REFERENCE: 666988

4364753

AUTHORIZATION :

\$ 175.00 COST LIMIT :

ORDER DATE: April 18, 2000

ORDER TIME : 2:47 PM

ORDER NO. : 666988-035

CUSTOMER NO: 4364753

100003215681--1

CUSTOMER: Joanne Mckenna, Legal Asst

Dionne & Gass 73 Tremont Street

Boston, MA 02108

#### FOREIGN FILINGS

NAME: BILLERICA LLC

XXXX QUALIFICATION (TYPE: LL)

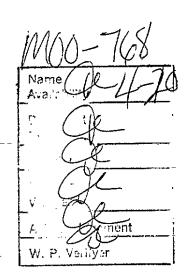
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX (1) CERTIFIED COPY

PLAIN STAMPED COPY

(4) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson





## APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANYTO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	Billerica LLC (Name of for	eign lim	ited liability company)	**. · · · · · · · · · · · · · · · · · ·
	Delarrama	3.		
(Ju	<u>Delaware</u> risdiction under the law of which foreign limited liabi	ility	( FEI number, if	applicable)
con	npany is organized)		(	-pp2-1-1010)
	4/14/00	5	Perpetual	
	(Date of Organization)	<b>.</b> .	(Duration: Year limited liabil exist or "perpetual")	ity company will cease to
			exist or "perpetual")	
	Upon Filing			APR _
	(Date first transacted business in Florida	. (See se	ctions 608.501, 608.502, and 81	.7.155, F.S.2>
	145 Rosemary Street, Suite E, Ne	edham.	MA 02494	- 1
	2.5 Robonaty Detects Date 15 No	- Carlain 9	7	
				ST.
_	(Street ad	dress of	principal office)	<u> </u>
	•	•		\$\mathref{\pi} \infty
If	limited liability company is a manager-mana	aged co	mpany, check here	
-	en e		Suite E Needham, MA O	2494
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BILLERICA THIVE STARWER CODDODATION

Β̈ν:

Richard D. Gass, Assistant Clerk

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

Billerica LLC	~~f		
2. The name and the Florida street address of the registered agent and office are:	ECRETAT	O APR 19	<u> </u>
Corporation Service Company	- 3HS 0 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	9	11
(Name)		ž	
1201 Hays Street		կ։ 58	
Florida street address (P.O. Box NOT ACCEPTABLE)	- 1>''		
Tallahassee FL 32301	<del></del>		

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

BRIAN COURTNEY, ASST. V.P.

1. The name of the Limited Liability Company is:

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

### Exhibit A

Notwithstanding anything to the contrary contained herein or in the Limited Liability Company Agreement (the "LLC Agreement"), the sole business activity and purposes of the LLC shall be to engage as a tenant-in-common with Equity Industrial Limited Partnership IV, a Massachusetts limited partnership, solely in the activity of acquiring, owning, financing, refinancing, and operating that certain real property located at 10701 Central Port Drive, Orlando, Florida (the "Property"), and any business related thereto or useful in connection therewith, and otherwise to deal with the assets of the LLC for the benefit of the LLC.

OO APR 19 PM 4: 58
SECRETARY OF STATE
THE AMARGE OF STATE

### State of Delaware

PAGE 1

### Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BILLERICA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY\_FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
NOT BEEN ASSESSED TO DATE.

Edward J. Freel, Secretary of State

**AUTHENTICATION:** 

04-17-00

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