

CS **100000000768**
THE UNITED STATES
CORPORATION

ACCOUNT NO. : 072100000032

REFERENCE : 666988 4364753

AUTHORIZATION :

COST LIMIT : \$ 175.00

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
XX (4) PLAIN STAMPED COPY
XX (4) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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

1. Billerica LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 4/14/00
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 145 Rosemary Street, Suite E, Needham, MA 02494
(Street address of principal office)

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TALLAHASSEE FLORIDA

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Billerica Realty Associates Limited Partnership 145 Rosemary Street
Suite E
Needham, MA 02494

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: See Exhibit A attached hereto

BILLERICA LLC
By Its Sole Member
BILLERICA REALTY ASSOCIATES LIMITED
PARTNERSHIP

By Its General Partner
BILLERICA INVESTMENT CORPORATION

By: 

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.

1. The name of the Limited Liability Company is:

Billerica LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street

Florida street address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

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TALLAHASSEE, FLORIDA

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.

\$ 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.

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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 "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.



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Edward J. Freel, Secretary of State

0384998

AUTHENTICATION:

04-17-00

DATE: