

MOI 000002543 4

MURTHA CULLINA
ROCHE CARENS & DEGIACOMO

A LIMITED LIABILITY PARTNERSHIP

99 HIGH STREET
BOSTON, MASSACHUSETTS 02110-2320

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November 1, 2001

Via UPS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: WinnCompanies LLC

Dear Sir/Madam:

Enclosed please find an Application by a Foreign Limited Liability Company for Authorization to Transact Business in Florida, regarding the above-referenced limited liability company, along with this firm's check in the amount of \$160.00 to cover the cost of filing said application. Upon filing of the enclosed, please forward evidence of same to my attention in the return UPS envelope provided for your convenience.

Thank you for your courtesy and assistance in this matter and please do not hesitate to call if I may be of further assistance.

Very truly yours,

Cristal M. Reed

Cristal M. Reed
Paralegal

Enclosures

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****160.00 ****160.00

FILED
01 NOV -8 PM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. WinnCompanies LLC
(Name of foreign limited liability company)
2. Massachusetts 3. 04-3578144
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. October 3, 2001 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. hasn't yet begun
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. Six Faneuil Hall Marketplace, Boston, MA 02109
(Street address of principal office)

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:

Samuel Ross, Six Faneuil Hall Marketplace, Boston, MA 02109

Lawrence H. Curtis, Six Faneuil Hall Marketplace, Boston, MA 02109

Michael T. putziger, 99 High Street, 20th Floor, Boston, MA 02110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____
real estate property management



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Samuel Ross, Manager

Typed or printed name of signee

**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:

WinnCompanies LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

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

Plantation

FL

33324

(City/State/Zip)

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.


KRISTEN BETZGER
ASSISTANT SECRETARY

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

FILED
01 NOV - 8
TALLAHASSEE
FLORIDA
SECRETARY OF STATE



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

November 2, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that a certificate of organization of a Limited Liability Company was filed in this office by

WINNCOMPANIES LLC

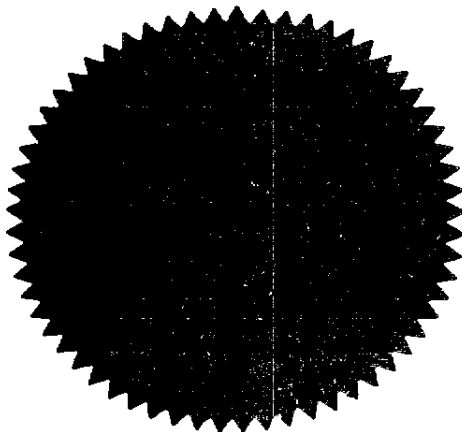
in accordance with the provisions of Massachusetts General Laws Chapter 156C on **October 5, 2001.**

I further certify that said Limited Liability Company has filed all annual reports due and paid all fees with respect to such reports; that said Limited Liability Company has not filed a certificate of cancellation or withdrawal; and that, said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are:
LAWRENCE H. CURTIS, MICHAEL T. PUTZIGER, SAMUEL ROSS

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **LAWRENCE H. CURTIS, MICHAEL T. PUTZIGER, SAMUEL ROSS**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **LAWRENCE H. CURTIS, MICHAEL T. PUTZIGER, SAMUEL ROSS**



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

FILED
01 NOV -8 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA