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EASTERN
DEVELOPMENT
FILED

2002 SEP 16 AM 11:05

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

September 11, 2002

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

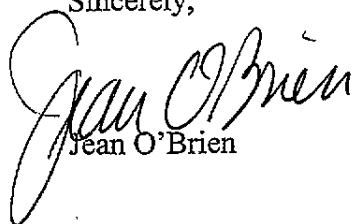
Re: ULM Largo, LLC

400007780804--2
-09/17/02--01005--005
****125.00 ****125.00

Dear Sir/Madam:

Enclosed please find an Application for Foreign LLC for Authorization to Transact Business in Florida, along with the \$125.00 filing fee and a Certificate of Good Standing from the State of Massachusetts. Please stamp a copy of the enclosed application and return to me in the stamped envelope I have provided. Thank you.

Sincerely,


Jean O'Brien

J. BRYAN SEP 18 2002

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:

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

1. ULM Largo, LLC
(Name of foreign limited liability company)
2. Massachusetts
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 04-3678911
(FEI number, if applicable)
4. April 22, 2002
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. c/o Eastern Development, LLC, 120 Presidential Way, Suite 300, Woburn, MA 01801
(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:

Thomas A. Maher, 120 Presidential Way, Suite 300, Woburn, MA 01801


Daniel J. Doherty III, 120 Presidential Way, Suite 300, Woburn, MA 01801

Brian J. Kelly, 120 Presidential Way, Suite 300, Woburn, MA 01801

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 Development


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.)

Thomas A. Maher

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: _____

ULM Largo, LLC

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

National Corporate Research, Ltd., Inc.

(Name)

P40763

1406 Hays Street, Suite #2

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

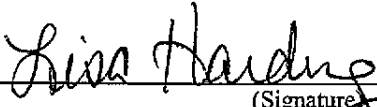
Tallahassee

FL

32301

(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.


(Signature)
Lisa Harding, Vice President

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



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

September 4, 2002

TO WHOM IT MAY CONCERN:

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

ULM LARGO, LLC

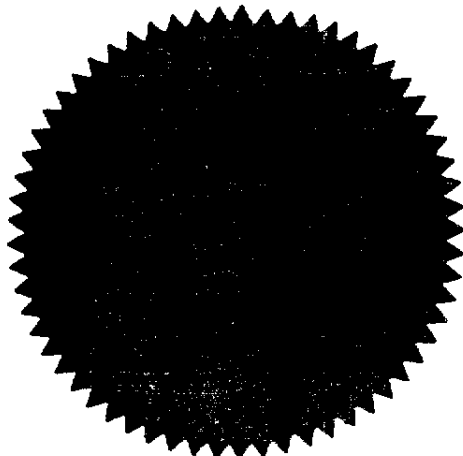
in accordance with the provisions of Massachusetts General Laws Chapter 156C on April 22, 2002.

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: **DANIEL J. DOHERTY III, BRIAN J. KELLY, THOMAS A. MAHER**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **DANIEL J. DOHERTY III, BRIAN J. KELLY, THOMAS A. MAHER**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **DANIEL J. DOHERTY III, BRIAN J. KELLY, THOMAS A. MAHER**



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

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