



# MO200000 2551

ACCOUNT NO. : 072100000032

REFERENCE : 756843 4307052

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 125.00

ORDER DATE : September 26, 2002

ORDER TIME : 12:18 PM

ORDER NO. : 756843-020

CUSTOMER NO: 4307052

CUSTOMER: Vera Penev, Legal Assistant  
Ungaretti & Harris  
Three First National Plaza  
Suite #3500  
Chicago, IL 60602-4283

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02 SEP 26 PM 12:57  
TALLAHASSEE FLORIDA

FOREIGN FILINGS

NAME: BROOKWOOD RIVER BRIDGE  
INVESTORS, LLC

XXXX QUALIFICATION (TYPE: LL)

900008053349--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore-EXT. 1147

EXAMINER: \_\_\_\_\_

FILED  
02 SEP 26 PM 2:28  
TALLAHASSEE FLORIDA

*9/26/02*  
*not*

**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. Brookwood River Bridge Investors, LLC  
(Name of foreign limited liability company)
2. Delaware 3. Applied For  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 9/4/2002 5. Perpetual  
(Date of Organization) (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. 55 Tozer Road  
Beverly, Massachusetts 01915  
(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:

Brookwood River Bridge Co., LLC 55 Tozer Road, Beverly, MA 01915

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: to acquire  
and own real property

Brookwood River Bridge Investors, LLC

By: Brookwood River Bridge Co., LLC, its Manager

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 N. Trkla, Manager of

Typed or printed name of signee Brookwood River Bridge Co., LLC

02 SEP 26 PM 2:28  
FILED  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

**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:

Brookwood River Bridge Investors, 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 <b>NOT</b> ACCEPTABLE)		
Tallahassee	FL	32301
(City/State/Zip)		

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*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.*

Cynthia L. Harris  
(Signature)

**Cynthia L. Harris  
as its agent**

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

# Delaware

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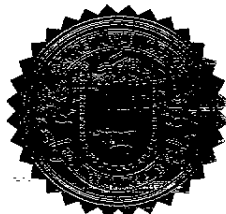
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROOKWOOD RIVER BRIDGE INVESTORS, 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 TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2002..

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROOKWOOD RIVER BRIDGE INVESTORS, LLC" WAS FORMED ON THE FOURTH DAY OF SEPTEMBER, A.D. 2002.

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

FILED  
02 SEP 26 PM 2:28  
DELAWARE



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3565259 8300

AUTHENTICATION: 1998909

020592566

DATE: 09-24-02