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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 15 PM 21 35

N. Gullman APR 18 2011

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FA54 LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jean O'Brien  
Name of Person

Eastern Real Estate LLC  
Firm/Company

120 Presidential Way Suite 300  
Address

Woburn MA 01801  
City/State and Zip Code

jobrien@eastern-re.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jean O'Brien at ( 781 ) 926-6427  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

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

**Enclosed is a check for the following amount:**

- ☒ \$25 Filing Fee      ☐ \$30 Filing Fee & Certificate of Status      ☐ \$55 Filing Fee & Certified Copy      ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 APR 15 PM 2:35

**SECTION I (1-3 must be completed)**

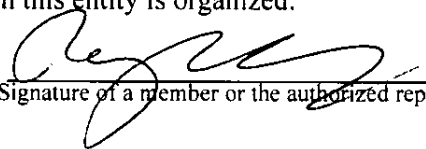
1. Name of limited liability company as it appears on the records of the Florida Department of State: Newbury Brides LLC
2. Jurisdiction of its organization: Massachusetts
3. Date authorized to do business in Florida: June 30, 2003

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? April 6, 2011
5. New name of the limited liability company: FA54 LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

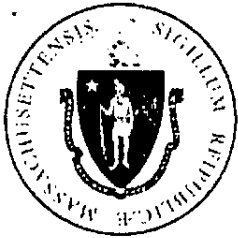
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:  
\_\_\_\_\_
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:  
\_\_\_\_\_
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: \_\_\_\_\_
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
Signature of a member or the authorized representative of a member

Raymond M. Murphy  
Typed or printed name of signee

**Filing Fee: \$25.00**



**The Commonwealth of Massachusetts**  
**William Francis Galvin**

Minimum Fee: \$100.00

Secretary of the Commonwealth, Corporations Division  
 One Ashburton Place, 17th floor  
 Boston, MA 02108-1512  
 Telephone: (617) 727-9640

**Certificate of Amendment**

(General Laws, Chapter )

Federal Employer Identification Number: 043434409 (must be 9 digits)

The date of filing of the original certificate of organization: 8/27/1998

1.a. Exact name of the limited liability company: NEWBURY BRIDES LLC

1.b. The exact name of the limited liability company as amended, is: FA54 LLC

**2a. Location of its principal office:**

No. and Street: 120 PRESIDENTIAL WAY, SUITE 300

City or Town: WOBURN

State: MA

Zip: 02129-0000

Country: USA

3. As amended, the general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

TO ACE AS MANAGER OF BK IV AS, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY, TO ACQUIRE, OWN, HOLD, SELL, TRANSFER, EXCHANGE, OPERATE AND MANAGE REAL PROPERTY ON BEHALF OF BK IV AS, L.L.C. AND TO EXECUTE, DELIVER AND PERFORM ALL OTHER AGREEMENTS OR OBLIGATIONS RELATING THERETO.

4. The latest date of dissolution, if specified:

**5. Name and address of the Resident Agent:**

Name: THOMAS A. MAHER

No. and Street: 120 PRESIDENTIAL WAY, SUITE 300

C/O EASTERN DEVELOPMENT, LLC

City or Town: WOBURN

State: MA

Zip: 01801

Country: USA

6. The name and business address of each manager, if any:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	BRIAN J. KELLY	120 PRESIDENTIAL WAY, SUITE 300 WOBURN, MA 02129-0000 USA
MANAGER	DANIEL J. DOHERTY III	120 PRESIDENTIAL WAY, SUITE 300 WOBURN, MA 02129-0000 USA

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
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SOC SIGNATORY	BRIAN J. KELLY	120 PRESIDENTIAL WAY, SUITE 300 WOBURN, MA 01801 USA
SOC SIGNATORY	DANIEL J. DOHERTY III	120 PRESIDENTIAL WAY, SUITE 300 WOBURN, MA 01801 USA
SOC SIGNATORY	RAYMOND MURPHY	120 PRESIDENTIAL WAY SUITE 300 WOBURN, MA 01801 USA

**8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:**

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	BRIAN J. KELLY	120 PRESIDENTIAL WAY, SUITE 300 WOBURN, MA 01801 USA
REAL PROPERTY	DANIEL J. DOHERTY III	120 PRESIDENTIAL WAY, SUITE 300 WOBURN, MA 01801 USA

**9. Additional matters:**

**10. State the amendments to the certificate:**

THE NAME HAS BEEN CHANGED TO FA54 LLC

**11. The amendment certificate shall be effective when filed unless a later effective date is specified:**

**SIGNED UNDER THE PENALTIES OF PERJURY, this 6 Day of April, 2011,  
DANIEL J. DOHERTY III , Signature of Authorized Signatory.**

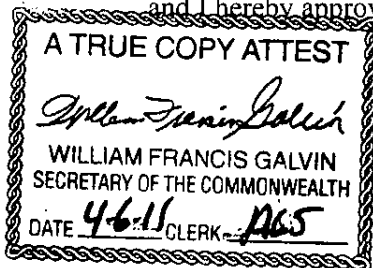
THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears  
that the provisions of the General Laws relative to corporations have been complied with,

and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

April 06, 2011 12:22 PM



*William Francis Galvin*

WILLIAM FRANCIS GALVIN

*Secretary of the Commonwealth*