

M04 00000 3076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600039637526

08/02/04--01029--003 \*\*125.00

FILED  
04 AUG -2 AM 11:09  
SEC. (FMA) L. J. JONES  
TALLAHASSEE, FLORIDA

8/3  
just

CUSHING & DOLAN, P.C.

ATTORNEYS AT LAW

24 SCHOOL STREET

SUITE 300

BOSTON, MA 02108-5113

TEL. (617) 523-1555

FAX (617) 523-5653

EMAIL: LCUSHING@CUSHINGDOLAN.COM

WWW.CUSHINGDOLAN.COM

LEO J. CUSHING  
KEVIN N. DOLAN

\*ALSO ADMITTED NEW HAMPSHIRE BAR  
\*\*ALSO ADMITTED PENNSYLVANIA BAR  
\*\*\*ALSO ADMITTED DISTRICT OF COLUMBIA BAR  
\*\*\*\*ALSO ADMITTED ILLINOIS BAR  
\*\*\*\*\*ALSO ADMITTED LOUISIANA BAR  
^ALSO ADMITTED FLORIDA BAR

\*ANN M. CUSHING  
GLEN F. SUTHERLAND  
\*\*TODD E. LUTSKY  
\*\*\*\*FRANK J. SALERNO  
ALICIA M. CHAMPAGNE  
\*KIMBERLY MARCHAND  
\*\*\*\*\*MARGARET L. CROSS  
\*\*\*\*BRYAN S. MACCORMACK  
\*KATHLEEN A. KEAVENEY  
MICHAEL P. FLEMING  
BRENT W. BARRINGER  
AMY M. LEBEAU  
JENNIFER L. LAUCIRICA  
ROBERT M. CONNOLLY  
JANICE A. WILSON  
ANNMARIE HEAVEY  
NELLIE R. ROSEN  
JAMES M. TIERNEY  
STEVEN M. CARR

July 30, 2004

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

Re: Wintergate Capital Land Trust, LLC

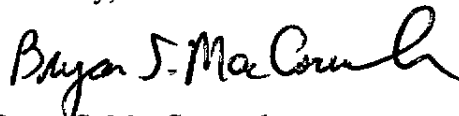
Dear Sir or Madam:

Enclosed for filing please find the following:

1. Application By Foreign Limited Liability Company For Authorization To Transact Business In Florida;
2. Certificate of Good Standing from the Commonwealth of Massachusetts;
3. Certificate of Designation of Resident Agent; and
4. Check in the amount of \$125 payable to the Florida Department of State.

If you have any questions, please do not hesitate to contact me. Thank you.

Sincerely,



Bryan S. MacCormack

BSM:em  
Enclosures

cc: John C. Keratsis  
Timothy J. Kelly, Jr.  
without enclosures

FILED  
04 AUG - 2 AM 11:09  
SECRETARY OF STATE  
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. Wintergate Capital Land Trust, LLC  
(Name of foreign limited liability company)
2. Massachusetts  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. January 21, 2004  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. March 25, 2004  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 29 Indiana Avenue, Somerville, MA 02145

\_\_\_\_\_  
(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:

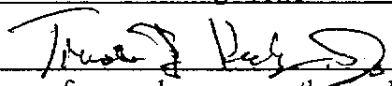
Timothy J. Kelly, Jr., 29 Indiana Avenue, Somerville, MA 02145

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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 Investment and 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.)

Timothy J. Kelly, Jr.

Typed or printed name of signee

**FILED**  
04 AUG - 2 AM 11:00  
SECRETARY OF STATE  
TALLAHASSEE, 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:

Wintergate Capital Land Trust, LLC

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

John C. Keratsis

(Name)

918 Ocean Drive, #301

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

South Beach, Miami FL 33139

(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)

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

FILED  
04 AUG - 2 AM '09  
TALLAHASSEE, FLORIDA



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

William Francis Galvin  
Secretary of the  
Commonwealth

July 26, 2004

TO WHOM IT MAY CONCERN:

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

**WINTERGATE CAPITAL LAND TRUST, LLC**

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **January 21, 2004.**

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: **JOHN C. KERATSIS, TIMOTHY J. KELLY, JR.**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **JOHN C. KERATSIS, TIMOTHY J. KELLY, JR.**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **JOHN C. KERATSIS, TIMOTHY J. KELLY, JR.**



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  
AUG 11 2004  
TALLAHASSEE, FLORIDA