

M05000000252

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

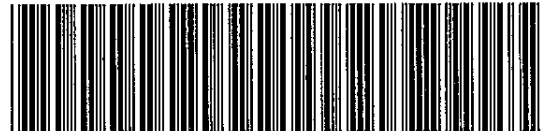
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Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

05 FEB -7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 189027 4304847
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 25.00

FILED
05 FEB - 7 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : February 7, 2005

ORDER TIME : 2:52 PM

ORDER NO. : 189027-020

CUSTOMER NO: 4304847

CUSTOMER: Ms. Helen Wong
Goodwin, Procter Llp
23rd Floor, Exchange Place
53 State St
Boston, MA 02109-2881

FOREIGN FILINGS

NAME: WOOLBRIDGE INTERNATIONAL
DRIVE LLC

XX LLC

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2955

EXAMINER: _____

ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:

Woolbridge International Drive LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

- ☒ Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
FIRST, the name Woolbridge International Drive LLC is incorrect, SECOND, due to a scrivener's error on the Certificate of Good Standing issued by the Delaware Secretary of State which accompanied the Florida qualification application, the name of the limited liability company was incorrectly stated to be Woolbridge International Drive LLC and thus, the qualification application also stated the incorrect name of the limited liability company. THIRD AND FINALLY, the correct name of the limited liability company is Woolbright International Drive LLC.

OR

- ☐ Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: February 4, 2005



Signature of a member or authorized representative of a member

Lauree E. Mansour

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

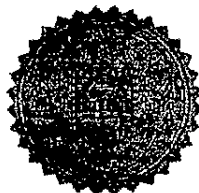
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WOOLBRIGHT INTERNATIONAL DRIVE 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 TWENTIETH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WOOLBRIGHT INTERNATIONAL DRIVE LLC" WAS FORMED ON THE SIXTH DAY OF JANUARY, A.D. 2005.

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



3908693 8300

050047353

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3628269

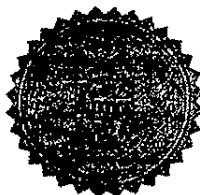
DATE: 01-20-05

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "WOOLBRIGHT INTERNATIONAL DRIVE LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF JANUARY, A.D. 2005, AT 7:04 O'CLOCK P.M.



3908693 8100

050047353

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3628268

DATE: 01-20-05

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION
OF

WOOLBRIGHT INTERNATIONAL DRIVE LLC

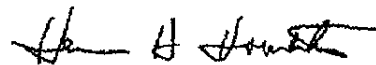
1. The name of the Limited Liability Company is:

Woolbright International Drive LLC

2. The name and address of its registered agent in the State of Delaware is:

**Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, Delaware 19808**

IN WITNESS WHEREOF, the undersigned has executed this Certificate of
Formation of Woolbright International Drive LLC, this 6th day of January 2005.



Herman H. Howerton,
Authorized Person

**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. Woolbridge International Drive LLC
(Name of Foreign Limited Liability Company)
2. Delaware 3. 20-2124033
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. January 6, 2005 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. c/o SSR Realty Advisors, Inc.
10 Park Avenue, P.O. Box 2346, Morristown, NJ 07965
(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:
- IGPF International Drive LLC
- c/o SSR Realty Advisors, Inc.
- 10 Park Avenue, P.O. Box 2346, Morristown, NJ 07965

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, improve, finance, hold, own, operate, lease, develop, sell, mortgage, pledge, exchange, convey, dispose of and otherwise deal with direct or indirect investments in real property or entities directly or indirectly owning real property and to engage in all actions necessary, convenient or incidental thereto.

Herman H. Howerton
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.)

Herman H. Howerton

Typed or printed name of signer

FILED
2005 JAN 18 AM 9:14
DIVISION OF CORPORATIONS
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:

Woolbridge International Drive 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 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, Florida Statutes.

Corporation Service Company

By:

Dorah D. Skipper

(Signature)

**Dorah D. Skipper
Asst. V. Pres.**

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

FILED
2005 JAN 18 AM 9:14
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

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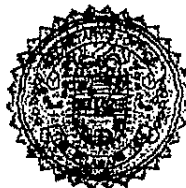
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AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3602128

DATE: 01-07-05