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FOREIGN LIMITED LIABILITY COMPANY
KWW REDDICK, LLC

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Edwards & Angell LLP

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Date : April 27, 2005

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Message : KWW Reddick, LLC – Edward Hines – see attached

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

**IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA:**

1. KWW REDDICK, LLC
(Name of foreign limited liability company)

2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-2725482 (FBI number, if applicable)

4. March 16, 2005 (Date of Organization)
5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 608.501, 608.502 and 817.155, F.S.)

7. 55 Hayden Avenue, Lexington, MA 02421
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The names and usual business addresses of the managing members or managers are as follows:
Edward F. Hines, Jr. Nolly Corley
Hines & Corley LLC Hines & Corley LLC
55 Hayden Avenue, Suite 3200 55 Hayden Avenue, Suite 3200
Lexington, MA 02421 Lexington, MA 02421

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: Acquire, own and dispose of real property and investment assets and to carry on any lawful business, trade, purpose or activity for which limited liability companies may be organized.

Nolly Corley
Signature of a member or an authorized representative of a member.
(In accordance with section 608.048(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

NOLLY CORLEY
Typed or printed name of signee

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KWW REDDICK, 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-SIXTH DAY OF APRIL, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KWW REDDICK, LLC" WAS FORMED ON THE SIXTEENTH DAY OF MARCH, A.D. 2005.

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Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3941137 8300

AUTHENTICATION: 3836679

050334167

DATE: 04-26-05

**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 KWW Reddick LLC.
2. The name and the Florida street address of the registered agent and office are:

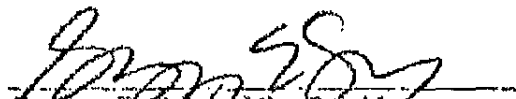
Angell Corporate Services, Inc.
(Name)

One North Clematis Street, Suite 400
Florida street address (P.O. Box NOT acceptable)

West Palm Beach FL 33401
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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and if is familiar with and accepts the obligations of its position as registered agent as provided in Chapter 608, F.S.

ANGELL CORPORATE SERVICES, INC.



Gregory L. Young, Vice President

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