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DATE: 07-14-05

6312 SOUTH 78TH ST, LLC

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

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AUTHORIZATION: ABBIE/PAU



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 POREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

	(Name of Foreign Limit	ed Lis	ability Company)
Delaware		2	
(Jurisdiction under the law of v company is organized)	which foreign limited liabil	īty .	(Fill number, if applicable)
June 24, 2005		5	Perpetual
(Date of Organi	2ation)	٠.	(Duration: Year limited liability company will cease to exist or "perpetual")
(Data (See se	a first transacted business in actions 608.501 & 608.502	r.S. t	da, if prior to registration.) o determine penalty liability)
9 Damon Mill Square		·, — <u>• · · · · · · ·</u>	
Concord, MA 01742			
	(Street Addi	ess of	Principal Office)
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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:					
	6312 South 78th Street, LLC				
2.	The name and the Florida street address of the registered agent and office are:				
	Registered Agents Legal Services, Inc.				
	(Name)				
	1333 North Duval Street				
	Florida Street Address (P.O. Box NOT ACCEPTABLE)				
	Tallahassee FL 32303				
	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.

(Signature)

\$ 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 "6312 SOUTH 78TH STREET, 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 THIRTEENTH DAY OF JULY, A.D. 2005.



Darriet Smith Windson Saverage of State and

DATE: 07-13-05

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