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COVER LETTER

| | tration Section ion of Corporations | | | | |
|----------------|--|--|--|--|--|
| SUBJECT: | Snowbird Express LLC | | | | |
| • | (Name of Limit | ted Liability Company) | | | |
| Florida," Cert | "Application by Foreign Limited Liab tificate of Existence, and check are sub pany to transact business in Florida | | | | |
| Please return | all correspondence concerning this ma | atter to the following: | | | |
| | Justin N | Л. Nesbit, Esq. | | | |
| | | ne of Person) | <u>.</u> | | |
| | Gilmore, Rees, | Carlson & Cataldo, P.C. | TALLAHASSE | | |
| <u>.</u> | 1000 Frar | ıklin Village Drive | To To | | |
| | (Address) | | | | |
| | Franklin, Ma | ssachusetts 02038 | ~ · · · · · · · · · · · · · · · · · · · | | |
| | (City/Stat | te and Zip Code) | | | |
| For further in | formation concerning this matter, please | se call: | | | |
| | Justin M. Nesbit | at (508) 520-2200 | | | |
| | (Name of Person) | (Area Code & Daytime Teleph | one Number) | | |
| NAATT | INC ADDRESS. | CEDERE ADDRESS. | | | |
| | MAILING ADDRESS: STREET ADDRESS: Division of Corporations Division of Corporations | | • | | |
| | Box 6327 Clifton Building | | | | |
| | assee, FL 32314 | 2661 Executive Center Circle Tallahassee, FL 32301 | | | |
| | | ☐\$155.00 Filing Fee & ☑\$160.00 | Filing Fee, Certificate of Status & Certified Con- | | |

GILMORE, REES, CARLSON & CATALDO, P.C.

ATTORNEYS AT LAW

1000 Franklin Village Drive Franklin, Massachusetts 02038 (508) 520-2200

Facsimile: (508) 520-2217

inesbit@grccpc.com

Daniel J. Gilmore (1950 - 2005)Christopher T. Carlson

William J. Rees Paul A. Cataldo Joseph P. Cataldo Bruce J. Bettigole* Paul D. Bishop Sidney A. Slobodkin

Joseph D. Kropp Gary M. Hogan* Katherine A. Botelho* Michael R. B. Balfe Edward J. McCormick, III Trevi L. Berretta Karin Blake, P.C.**

Jennifer D. Taddeo Justin M. Nesbit Cornelius J. Madera, III

Jane Fisher Carlson

Robert J. Morrill

Deborah E. Batog

Cheryl A. Tracy

*Also Admitted to Practice in Rhode Island **Of Counsel

September 19, 2005

BY OVERNIGHT MAIL

Ms. Diane Cushing Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> Re: Snowbird Express LLC: Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida

Dear Diane,

As we discussed on the telephone this morning, the original Application by Foreign Limited Liability Company of Snowbird Express LLC that I filed with your office included an original certificate of existence for another entity. A copy of the original filing is included for your reference.

Enclosed with this cover letter is an original certificate of good standing of Snowbird Express LLC issued by the Secretary of State of Delaware on September 12, 2005. Please substitute the enclosed certificate for the certificate that I sent to you in error last week.

I also request that you return to me the original certificate of existence that I inadvertently included in the initial filing package. Enclosed for your convenience is a self-addressed and stamped envelope.

Ms. Diane Cushing September 19, 2005 Page 2

I greatly appreciate your assistance in helping me to complete the foreign qualification filing for Snowbird Express LLC. Please contact me if you have any questions regarding this matter or if you need any additional information.

Sincerely,

astin M. Nesbit

Enclosures

292226.1

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:

| Snowbird Express LLC (Name of Foreign Limited | रा क | oility Company) | | | |
|--|-----------------|---|-------------|---------------|---|
| | . L.IA | • | | | |
| Delaware (Jurisdiction under the law of which foreign limited liability | , 3. | 20-1328182 (FEI number, if applical | hie) | | |
| company is organized) | • | (1 Li number, 11 approx | oic) | | |
| July 6, 2004 | 5. | Perpetual | | | |
| (Date of Organization) | • | (Duration: Year limited liability compexist or "perpetual") | any wi | II cease | to |
| 5. N/A | 70 1 | | | | |
| (Date first transacted business in 1 (See sections 608.501 & 608.502 F | .S. to | determine penalty liability) | | | |
| 777 Bridle Trail Road | | | | | |
| Needham, Massachusetts 02492 | | | <u> </u> | _ | |
| (Street Addres | ss of | Principal Office) | | 5 | |
| 3. If limited liability company is a manager-manage | ed co | ompany, check here | | SEP - | 50.74500 50. |
| The name and usual business addresses of the ma | anag | ing members or managers are as | wojjeg | | |
| Warren Recicar | | | 든.'. '': | U F | |
| 77 Bridle Trail Road | | | <u> </u> | 12 | |
| Needham, Massachusetts 02492 | | | | | |
| O. Attached is an original certificate of existence, no more than 9 ne jurisdiction under the law of which it is organized. (A photocranslation of the certificate under eath of the translator must be su | opy i ibmit | s not acceptable. If the certificate is in a forted.) | oreign k | anguage | |
| 1. Nature of business or purposes to be conducted | or p | romoted in Florida: To own at | nd lea | se | |
| real estate. | | | | | |
| Warren Farac | on | | | | |
| Signature of a member or an | auth | orized representative of a member, the execution of this document constitutes that the facts stated herein are true.) | | | |
| Warren Recicar, Membe | er | | _ | | |
| Typed or print | ed r | ame of signee | , | | |

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: | |
|---|--------------------------|
| Snowbird Expr | ess LLC |
| 2. The name and the Florida street address of the registere | ed agent and office are: |
| Gayle Zapp | |
| 411 NW 199 A | venue SECRETA |
| Florida Street Address (P.O. Box 1 | NOT ACCEPTABLE) |
| Pembroke Pines, FL City/State/Z | 33029 |

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.

Gayle Jappia
(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

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "SNOWBIRD EXPRESS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE SIXTH DAY OF JULY, A.D. 2004, AT 2:14 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF AFORESAID LIMITED LIABILITY COMPANY.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES. HA



Darriet Smith Windson Secretary of State

AUTHENTICATION: 4146600

050742657

3825107 8310

DATE: 09-12-05