

Florida Department of State
Division of Corporations
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Foreign Limited Liability Company
DIV Acquisition, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

RECEIVED
10 MAY 21 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. LUNT
MAY 24 2010
EXAMINER

**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. DTV Acquisition, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Massachusetts 3. 27-2538039
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. May 10, 2010 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Qualification
(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 The Davis Companies

One Appleton Street, Boston, MA 02116
(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:

Jonathan G. Davis, c/o The Davis Companies, One Appleton Street, Boston, MA 02116

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: see attached Exhibit A


Signature of a member or an authorized representative of a member.
(In accordance with section 609.403(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Jonathan G. Davis, Manager

Typed or printed name of signee

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2010 MAY 21 PM12:22

SECRETARY OF STATE
TREASURER, FLORIDA

**Application by Foreign Limited Liability Company for Authorization
to Transact Business in Florida**

DIV Acquisition, LLC

Exhibit A

To engage in any lawful act or activity for which limited liability companies may be qualified under Section 608.503, Florida Statutes and engage in any and all activities necessary or incidental to the foregoing, and to invest in, acquire by purchase or otherwise, sell, own, manage (including, without limitation, property management, building management, project management, construction management, leasing management, and/or asset management), trade in, hold, operate, build, construct, develop, lease, broker, subdivide, convert to or establish under the condominium form of ownership, finance, refinance and otherwise deal in and with real property and personal property of every kind and description, together with any improvements of such real property; to act as a member, manager, partner, shareholder, trustee, beneficiary or joint or co-venturer in limited liability companies, partnerships, corporations, nominee trusts, condominium unit owners' associations or trusts, and/or to engage in and/or pursue other types of businesses which any such company may lawfully pursue; and to do any and all things necessary, convenient, or incidental to the conduct, promotion, or attainment of the business or the purposes otherwise set forth herein, in any locations. The Company shall have the power and authority to do any and all acts necessary or convenient to or in furtherance of said purposes, including all power and authority, statutory or otherwise, possessed by, or which may be conferred upon, limited liability companies under the laws of the State of Florida.

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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:

DIV Acquisition, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

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.

By: Q. H. H. **CT Corporation System**
TRACI HOUCK
SPECIAL ASSISTANT SECRETARY
(Signature)

\$ 180.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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William Francis Galvin
Secretary of the
Commonwealth

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

May 13, 2010

TO WHOM IT MAY CONCERN:

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

DIV ACQUISITION, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C
on May 10, 2010.

I further certify that said Limited Liability Company has not filed a certificate of cancellation; and that, so far as appears of record, said Limited Liability Company has legal existence.



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