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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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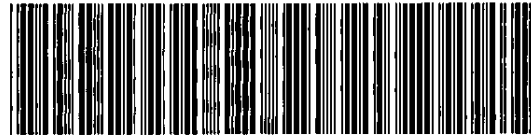
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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S. HAWKES

AUG 12 2010

EXAMINER

S. HAWKES

~~JUL 23 2010~~

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2010

DEUTSCH, LEVY & ENGEL
225 WEST WASHINGTON STREET
CHICAGO, IL 60606

SUBJECT: MIDLAND ROAD PARTNERS, LLC
Ref. Number: W10000034906

We have received your document for MIDLAND ROAD PARTNERS, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 110A00018028

EARL A. DEUTSCH (1924 - 2010)

TERRY LYNGEL

FRANK R. COHEN

JERRY I. RUDMAN

MICHAEL J. DEVINE

STUART BERKS (1941 - 2008)

KENNETH W. FUNK

PHILLIP J. ZISOOK

ALVIN J. HELFGOT

JOEL A. STEIN

DENNIS E. FRISBY

BRIAN D. SAUCIER

AARON B. ZARKOWSKY

LEO G. AUBEL

KAREN KAVANAGH MACK

JEFFREY E. SCHILLER

DAVID J. BEN-DOV

MARGERY NEWMAN

ROBERT J. EMANUEL

JEFFREY B. HORWITZ

LEE E. FARBMAN

HOLLACE C. MURPHY

PHILLIP J. SALERNO II

EMILY N. MASALSKI

JENNIFER ROJAS

STEVE RAMINIAK

KENNETH G. KUBES

LAW OFFICES

DEUTSCH, LEVY & ENGEL

CHARTERED

SUITE 1700

225 WEST WASHINGTON STREET

CHICAGO, ILLINOIS 60606

(312) 346-1460

E-mail: lawyers@dle.com

Website: www.dle.com

FACSIMILE: (312) 346-1859

COUNSEL

PAUL M. LEVY

MARSHALL D. KROLICK

MELVYN H. BERKS

July 19, 2010

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314


Re: Davie Road Associates, a series of Midland Road Partners, LLC

To Whom It May Concern:

Enclosed please find Application for Foreign Limited Liability Company to Transact Business in FL. Also, enclosed please find a certificate of existence from Delaware. A check in the amount of \$155.00 is enclosed to cover applicable fees.

If you have any questions, please feel free to contact me.

Sincerely,



Alena Jotkus
Real Estate Paralegal

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Davie Road Associates, a series of Midland Road Partners
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Joel A. Stein

Name of Person

Deutsch, Levy & Engel, Chtd.

Firm/Company

225 W. Washington Street, Suite 1700

Address

Chicago, IL 60606

City/State and Zip Code

jotkus@dlec.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Joel A. Stein

Name of Person

at (312)

346-1460

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☒ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

**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. Midland Road Partners, 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. DE 3. 27-2260119
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 03/25/2010 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 975 Memorial Drive, #501
Cambridge, MA 02138
(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:

Marshall Goldman, 975 Memorial Drive, #501, Cambridge, MA 02138

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: real estate holdings

Joel A. Stein
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.)

Joel A. Stein
Typed or printed name 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:

Midland Road Partners, 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:

CT Corporation System

(Name)

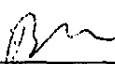
1200 S. Pine Island Road, Plantation

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.


(Signature)

Bernadette McNamara

Assistant Secretary

\$ 100.00	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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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIDLAND ROAD PARTNERS, 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 NINETEENTH DAY OF JULY, A.D. 2010.

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

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8120525

DATE: 07-19-10