Florida Department of State

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Foreign Limited Liability Company Waterstone Apartments LLC

Certificate of Status	1		
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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. The name of the Foreign Limited Liability Company is:

WATERSTONE APARTMENTS LLC

- 2. The Jurisdiction under the law of which the foreign limited liability company is organized is Delaware:
- 3. The FEI Number is applied for.
- 4. The date of organization is November 16, 2011.
- 5. The duration of the limited liability company shall be perpetual.
- 6. The limited liability company has not transacted business in Florida prior to registration.
- 7. The street address of the Principal Office of the limited liability company is:

120 Wells Avenue Newton, MA 02459

- 8. The limited liability company is member-managed.
- 9. The names and usual business address of the Managing Member is:

Waterstone Apartments Holdings LLC 120 Wells Avenue Newton, MA 02459

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.

11. The Nature of business or purposes to be conducted or promoted in Florida is the ownership and operation of one or more real estate projects.

Andrew D. Levy, Authorized Representative

Signature of a member or an authorized representative of a member.

(In accordance with section 608 408(3), F.S., the execution of this occument constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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 Foreign Limited Liability Company is:

WATERSTONE APARTMENTS LLC

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

Corporate Creations Network Inc. 14380 Prosperity Farms Road #221E Palm/Beach Gardens, FL 33410

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 didies; and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Diana Urrego, Special Secretary

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERESY CERTIFY "WATERSTONE APARTMENTS 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 EIGHTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERSTONE"
APARTMENTS LLC" WAS FORMED ON THE SIXTEENTH DAY OF NOVEMBER,
A.D. 2011.

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

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You may verify this certificate opline at corp. delevers opposite the corp.

Jeffrey W. Bullock, Secretary of State

DATE: 02-08-12