

M1400 0604340

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

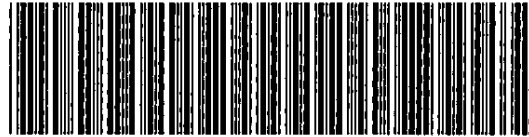
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/19/14--01011--004 **130.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

14 JUN 19 PM 3:27

2014 06 19

CATANZARO AND ALLEN

ATTORNEYS AT LAW

100 Waverly Street
Ashland, Massachusetts 01721

Telephone: (508) 881-4566

Facsimile: (508) 231-0975

Angelo P. Catanzaro
Jennifer M. D. Allen

Ronald M. Stone*
Of Counsel

Rosemary A. Bosselait

*Also admitted in Maine

June 13, 2014

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

Re: 6900 Airport Pulling, LLC

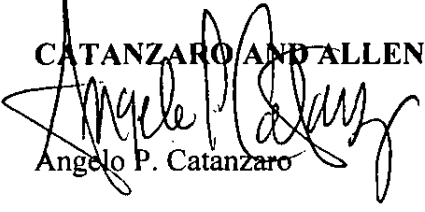
Dear Sir/Madam:

Enclosed please find Cover Letter, Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida, Certificate of Designation of Registered Agent, Certificate of Legal Existence from the Massachusetts Secretary of State and a check in the amount of \$130.00 for the filing fee and Certificate of Status.

Thank you for your attention to this matter.

Very truly yours,

CATANZARO AND ALLEN


Angelo P. Catanzaro

APC/kmm

Enclosures

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: 6900 Airport Pulling, LLC
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:

Angelo P. Catanzaro, Esq.

Name of Person

Catanzaro and Allen

Firm/Company

100 Waverly Street

Address

Ashland, MA 01721

City/State and Zip Code

apc@catallen.com

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

For further information concerning this matter, please call:

Angelo P. Catanzaro, Esq. at **508** **881-4566**

Name of Contact Person

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 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. 6900 Airport Pulling, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Massachusetts

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 46-5146065

(FEI number, if applicable)

4. N/A

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 259 Turnpike Road, Suite 100

Southborough, MA 01772

(Street Address of Principal Office)

6. 259 Turnpike Road, Suite 100

Southborough, MA 01772

(Mailing Address)

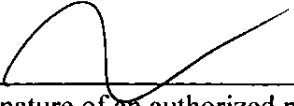
7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

William A. Depietri, Manager

259 Turnpike Road, Suite 100

Southborough, MA 01772

8. 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)



Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

William A. Depietri

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

6900 Airport Pulling, 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:

Business Filings Incorporated

(Name)

515 E. Park Avenue

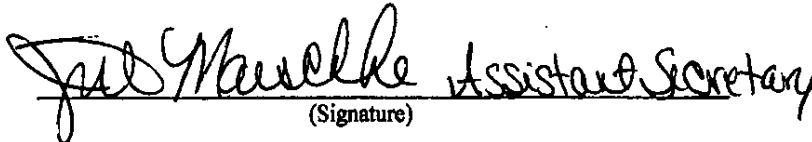
Florida Street Address (P.O. Box NOT ACCEPTABLE)

Tallahassee

FL 32301

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 605, 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)

14 JUN 19 PM 3:27
TALLAHASSEE, FL
SECRETARY OF STATE



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

William Francis Galvin
Secretary of the
Commonwealth

Date: June 12, 2014

To Whom It May Concern :

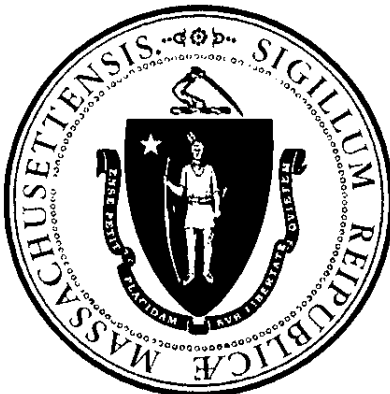
I hereby certify that a certificate of organization of Limited Liability Company was filed
in this office by

6900 AIRPORT PULLING, LLC

in accordance with the provisions of Massachusetts General Laws, Chapter 156C, on
March 19, 2014.

I further certify that said Limited Liability Company has not filed a Certificate of Cancellation;
that said Limited Liability Company has not been administratively dissolved; and that, so far as
appears of record, said Limited Liability Company has legal existence.

14 JUN 19 PM 3:28
RECEIVED
SECRETARY OF THE COMMONWEALTH
TALLAHASSEE, FLORIDA



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

Certificate Number: 14068022290

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: tgr