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C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone

CORPORATION(S) NAME

FILED STATE
SECRETARY OF CORPORATIONS
97 JUL 10 PM 2:50

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-07/14/97--01048--008

***390.00 ***390.00

Realty Associates Fund IV LLC

- () Profit
() NonProfit
☒ Limited Liability Company
☒ Foreign
() Limited Partnership
() Reinstatement
() Limited Liability Partnership
☒ Certified Copy
() Call When Ready
☒ Walk In
() Mail Out
- () Amendment
() Dissolution/Withdrawal
() Annual Report
() Reservation
() Photo Copies
() Call if Problem
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() Mark
() Other
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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:

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1. Realty Associates Fund IV LLC

(Name of foreign limited liability company must end with the words "limited company" or their abbreviation "L.C." if not so contained in the name at present. Please Note: L.L.C. is not an acceptable suffix in Florida.)

2. Massachusetts

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

3. 04-3341883

(FEI number, if applicable)

4. December 19, 1996
(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 608.501, 608.502, and 617.155, F.S.)

7. c/o TA Associates Realty

45 Milk Street, Boston, Massachusetts 02109

(Street address of principal office)

8. List and indicate in the space provided the name, title, and business address of each managing member [MGRM] or manager [MGR]. It is not necessary to list members.
(attach additional page if necessary)

NAME & ADDRESS:

TITLE:

NAME & ADDRESS:

TITLE:

TA Realty Corp.

Manager

45 Milk Street

Boston, Massachusetts 02109

Filing Fee: \$ 52.50 for Application

(FL. - LLC 3289 - 3/10/97)

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS OF FOREIGN
LIMITED LIABILITY COMPANY**

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The undersigned member or authorized representative of a member of _____

Realty Associates Fund IV LLC deposes and says:

- 1) the above named limited liability company has at least two members
- 2) the total amount of cash contributed by the member(s) is \$ 0
- 3) if any, the agreed value of property other than cash contributed by member(s) is
\$ 500,000*. A description of the property is attached and made a part hereto.
- 4) the total amount of cash or property anticipated to be contributed by member(s) is
\$ 0. This total includes amounts from 2 and 3 above.

*\$500,000 in the form of a Promissory Note.

See Attached Signature Page

Signature of a member or authorized representative of a member.
(In accordance with section 808.408(3), Florida Statutes, the execution of this affidavit
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Filing Fee: \$ 52.50 for Affidavit

SIGNATURE PAGE

(Affidavit of Membership and Contributions of Foreign Limited Liability Company)

Realty Associates Fund IV
Massachusetts limited liability
company

By: TA Realty Corp.,
Massachusetts corporation
Manager

By: *Michael Quinn*
Name: _____
Its: _____

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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 CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Realty Associates Fund IV, LLC

2. The name and address of the registered agent and office is:

C T Corporation System

(Name)

1200 South Pine Island Road

(P.O. Box not acceptable)

Plantation, FL 33324

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation 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.

Connie Bryan
(Signature)

7/10/97
(Date)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 2, 1997

TO WHOM IT MAY CONCERN:

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

REALTY ASSOCIATES FUND IV LLC

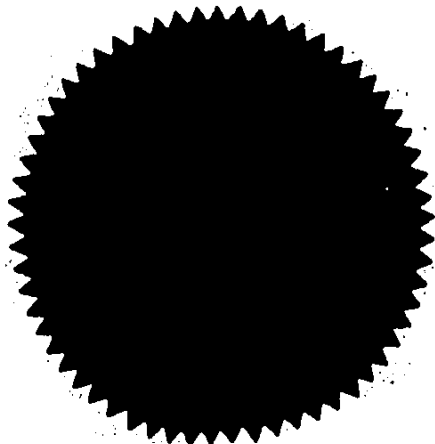
in accordance with the provisions of Massachusetts General Laws, Chapter 156C
on December 19, 1996.

I also certify said Limited Liability Company has filed all annual reports due and paid all
fees with respect to such reports; 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 and is in good standing with this office.

I certify that the name of all managers listed in the most recent filing are: TA Realty
Corporation

I further certify, the names of all persons authorized to execute documents filed with this
office and listed in the most recent filings are: Michael A. Ruane, Arthur I. Segal

The names of all persons authorized to act with respect to real property listed in the most
recent filing are: None



In testimony of which,
I have hereto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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