

*File 1st*  
**M98000000186**

**FILING COVER SHEET**

REFERENCE:

0151.1715

DATE:

2-26-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Rosemary Housing LLC

STATE FEES PREPAID WITH CHECK #

2062  
2055

FOR \$

293.75  
258.75

000002441640--6

-02/26/98--01064--012  
\*\*\*\*293.75 \*\*\*\*293.75

PLEASE FILE:

- ( ) ARTICLES OF INC. ( ) AMENDMENT ( ) DISSOLUTION ( ) ANNUAL REPORT  
( ) QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) ANNUAL REPORT  
( ) FICTITIOUS NAME ☒ LIMITED LIABILITY ( ) REINSTATEMENT  
( ) UCC-1 ( ) UCC-3
- (5)

PROVIDE US WITH:

( ) CERTIFIED COPY

☒ CERTIFICATE OF STATUS

☒ STAMPED COPY

Examiner's Initials

DIVISION OF CORPORATION  
98 FEB 26 PM 12:14

RECEIVED  
98 FEB 26 PM 1:30  
DIVISION OF CORPORATION

*BK 2/26/98*

# 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:

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 5:22

1. Rosemary Housing 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.)
2. Massachusetts  
(Jurisdiction under the law of which foreign limited liability  
company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. 11/3/97  
(Date of Organization)
5. 12/31/2050  
(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 817.155, F.S.))
7. c/o The Gatehouse Group  
313 Congress Street  
Boston, MA 02210  
(Street address of principal office)

8. List and indicate in title 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:**

Marc S. Plonskier  
c/o The Gatehouse Group  
313 Congress Street  
Boston, MA 02210

MGR

Timothy Donovan  
c/o The Gatehouse Group  
313 Congress Street  
Boston, MA 02210

MGR

David J. Canepari  
c/o The Gatehouse Group  
313 Congress Street  
Boston, MA 02210

MGR

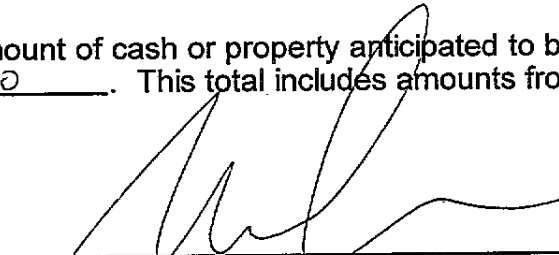
**Filing Fee: \$ 52.50 for Application**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 5:22

The undersigned <sup>manager</sup> ~~member~~ or authorized representative of a member of \_\_\_\_\_  
\_\_\_\_\_ Rosemary Housing LLC \_\_\_\_\_ deposes and says:

- 1) the above named limited liability company has at least two ~~members~~ <sup>managers</sup>
- 2) the total amount of cash contributed by the ~~member(s)~~ <sup>managers</sup> is \$ 100.00 .
- 3) if any, the agreed value of property other than cash contributed by ~~member(s)~~ <sup>managers</sup> is  
\$ 0 . 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)~~ <sup>managers</sup> is  
\$ 100.00 . This total includes amounts from 2 and 3 above.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member.  
(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit  
constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Marc S. Plonskier

**Filing Fee: \$52.50 for Affidavit**

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

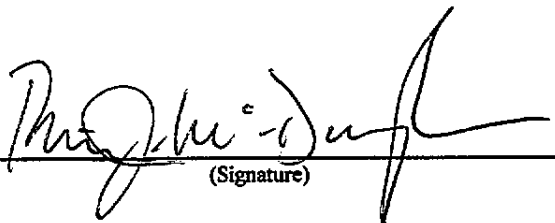
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 25 PM 5:22

1. The name of the limited liability company is: \_\_\_\_\_  
Rosemary Housing LLC

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

Brian McDonough, Esq.  
\_\_\_\_\_  
c/o Stearns, Weaver, Miller, <sup>(Name)</sup>Weissler, Alhadeff & Sitterson, P.A.  
150 W. Flagler Street, Suite 2200  
\_\_\_\_\_  
(P.O. Box not acceptable)  
Miami, FL 33130  
\_\_\_\_\_  
(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.*

  
\_\_\_\_\_  
(Signature)

2/25/98  
\_\_\_\_\_  
(Date)

**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*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 26 PM 5:22

February 23, 1998

TO WHOM IT MAY CONCERN:

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

## **ROSEMARY HOUSING LLC**

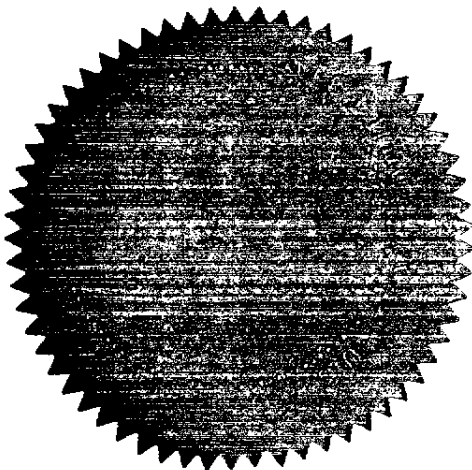
in accordance with the provisions of Massachusetts General Laws, Chapter 156C on **November 3, 1997**.

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: **David J. Canaperi, Timothy Donovan, Marc S. Plonskier**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filings are: **David J. Canaperi, Timothy Donovan, Marc S. Plonskier**

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 hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth