

CT Corporation System 660 East Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615 Attn: Jeff Netherton

CORPORATION(S) NAM	Æ	7000030654878 -12/09/9901060007 ****125.00 ****125.00
2626 East Park Avenue II.	LLC	
() Profit () Nonprofit	() Amendment	() Merger 25 12/0
(x) Foreign	() Dissolution/Withdrawal () Reinstatement	() Mark
() Limited Partnership (x) LLC	() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA
() Certified Copy	() Photocopies	() CUS $\frac{22}{100}$
() Call When Ready (x) Walk In () Mail Out	() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
Name Availability Document Examiner	12/09/99	DALLANAS PROPERTY OF THE PROPE
UpdaterVerifierAcknowledgementW.P. Verifier		9 PH 12:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. 2626 East Park Avenue II, LLC' (Name of fe	reign limi	ted liability company)	HE, MITT	<u> </u>	· som * s #rydentom v *
		od maomity company)			
Delaware	<u> </u>	52-2202926		re formation	eric Konzelik m
(Jurisdiction under the law of which foreign limited lial company is organized)	oility	(FEI numbe	r, if applicable)		,
11/10/00	-		-	-	-
. 11/18/99 (Date of Organization)	, 5	Perpetual (Duration: Year limited l	<u> </u>		*** ** **** ****
(Date of Organization)		exist or "perpetual")	lability company wi	Il cease to	
November 22, 1999					
(Date first transacted business in Florid	a. (See sec	tions 608.501, 608.502, a	nd 817.155, F.S.)		gari ggir ati .
2036 Washington Street					
2030 Washington Bileet	- ·	·			<u></u>
Hanover, MA 02339		<u>ing the state of the set of the </u>			
(Street ac	idress of p	rincipal office)	4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		, pt
If limited liability company is a manager man				→	
If limited liability company is a manager-man	aged con	npany, check here		₹E 9)
The usual business addresses of the managing	member	S or managers are as i	follows:	CAS DE	7
		o or managors are as	ionows.	2 5.	, 45
2036 Washington Street			1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	U	
Hanover, MA 02339					Z III
manover, MA 02339		- tom- r			<u> </u>
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	<u></u>				- 2,
	·				
Attached is an original certificate of existence, no more th	an 90 days	old, duly authenticated by	the official having cu	stody of record	ls in
junsdiction under the law of which it is organized. (A pho	tocopy is n	ot acceptable. If the certific	ate is in a foreign lan	iguage, a	~
slation of the certificate under oath of the translator must b	e submitted	L)	٥		
Noture of hydrogen or my	,				
Nature of business or purposes to be conduct	ed or pro	moted in Florida: Al	<u>l purposes pe</u>	rmitted by	y law,
including owning and leasing to thi	rd part	ies real propert	v at 2626 Eas	t Park Av	eniie .
Tallahassee, FL		<u> </u>	<u>,</u>		
		2626 East Park			
		By: Its sole M	lember/Manager	<u> </u>	
<>		Tulip Acquisiti	ons Ltd., a	Delaware	corporati

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.

1.	The name of the limited liability company is: 2626 East Park Avenue II	, LLC	
2.	The name and address of the registered agent and office is:		
	C T CORPORATION SYSTEM (Name)	991 SEI	
	c/o C T CORPORATION, 1200 South Pine Island Road, (P.O. Box not acceptable)	DEC -9	Parent III
	Plantation, Florida 33324 (City/State/Zip)	PM 1:56	1

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.

C T CORPORATION SYSTEM

LAUREN H. KREATZ,

PECIAL ASSISTANT SECRETARY

December 3, 1999

(Signature) (Date)

FILINGFEE: \$35 for Designation of Registered Agent

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "2626 EAST PARK AVENUE II, 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 NOVEMBER, A.D.

1999.

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

99 DEC -9 PM 1:56

Edward J. Freel, Secretary of State

3128528 8300 AUTHENTICATION:

0093703

991496252

DATE:

11-19-99