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FOREIGN PROFIT/NONPROFIT CORPORATION

Boston Market Real Estate Company

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July 31, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BOSTON MARKET REAL ESTATE COMPANY  
REF: W07000036883

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FAX Aud. #: E07000192433  
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P.O BOX 6327 - Tallahassee, Florida 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Boston Market Real Estate Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 45-056-7674  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 07/25/2007 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 14103 Denver West Parkway, Golden, CO 80401  
(Principal office address)

same  
(Current mailing address)

8. to hold Real Estate  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C.T. Corporation System

Office Address: 1200 South Pine Island Road


Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative 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

Mark Briskman  
Vice President and Assistant Secretary

By:   
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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 TALLAHASSEE, FLORIDA

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: J. Randal Miller

Address: 14103 Denver West Parkway

Golden, CO 80401

Director: Michael D. Andres

Address: 14103 Denver West Parkway

Golden, CO 80401

**B. OFFICERS SEE ATTACHMENT**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: Kathleen Kuta

Address: 14103 Denver West Parkway

Golden, CO 80401

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**

13. Marcy Miller  
(Signature of Director or Officer listed in number 12 of the application)

14. Marcy Miller  
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida  
Officers & Directors**

1	<b>Full Name:</b>	Greg Uhing
	<b>Officer/Director:</b>	Officer
	<b>Officer's Title:</b>	Senior Vice President
	<b>Director's Title:</b>	
	<b>Business Address:</b>	14103 Denver West Parkway
	<b>City:</b>	Golden
	<b>State:</b>	CO
	<b>ZIP Code:</b>	80401
2	<b>Full Name:</b>	Marcy Miller
	<b>Officer/Director:</b>	Officer
	<b>Officer's Title:</b>	Assistant Secretary
	<b>Director's Title:</b>	
	<b>Business Address:</b>	14103 Denver West Parkway
	<b>City:</b>	Golden
	<b>State:</b>	CO
	<b>ZIP Code:</b>	80401
3	<b>Full Name:</b>	Robert Donovan
	<b>Officer/Director:</b>	Officer
	<b>Officer's Title:</b>	Assistant Treasurer
	<b>Director's Title:</b>	
	<b>Business Address:</b>	14103 Denver West Parkway
	<b>City:</b>	Golden
	<b>State:</b>	CO
	<b>ZIP Code:</b>	80401
4	<b>Full Name:</b>	Cathy A. Griffin
	<b>Officer/Director:</b>	Director
	<b>Officer's Title:</b>	
	<b>Director's Title:</b>	Other Director
	<b>Business Address:</b>	14103 Denver West Parkway
	<b>City:</b>	Golden
	<b>State:</b>	CO
	<b>ZIP Code:</b>	80401

# Delaware

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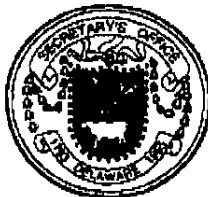
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOSTON MARKET REAL ESTATE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JULY, A.D. 2007.

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

4394957 8300

070859753



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5878040

DATE: 07-26-07