

AUG. 30. 2007 9:28AM on C S C

F07000003969

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000216843 3)))



H070002168433ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FILED
07 AUG 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Carina X2951

COR AMND/RESTATE/CORRECT OR O/D RESIGN

BOSTON MARKET REAL ESTATE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

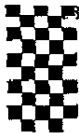
Corporate Filing Menu

Help

Name Change

08/30/07 8/29/2007

Dc



August 29, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations

BOSTON MARKET REAL ESTATE COMPANY
14103 DENVER WEST PARKWAY
GOLDEN, CO 80401

SUBJECT: BOSTON MARKET REAL ESTATE COMPANY
REF: F07000003969

RESUBMIT
Please give original
submitted date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet

The document was not submitted with the electronic filing cover sheet. Please resubmit the cover sheet with the document.

It was there earlier

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: E07000216843
Letter Number: 607A00051993

RECEIVED
2007 AUG 30 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000216843 3

**PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)**

**SECTION I
(1-3 MUST BE COMPLETED)**

F07000003969
(Document number of corporation (if known))

1. BOSTON MARKET REAL ESTATE COMPANY
(Name of corporation as it appears on the records of the Department of State)

2. Delaware (Incorporated under laws of) 3. July 30, 2007 (Date authorized to do business in Florida)

**SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? AUG. 28, 2007

5. O CHK, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

By: *M. Pfeiffer*
(Signature of a director, president or other officer - if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Michael R. Pfeiffer
(Typed or printed name of person signing)

Exec. VP, General Counsel and Secretary
(Title of person signing)

FILED
07 AUG 29 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

H07000216843 3

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "BOSTON MARKET REAL ESTATE COMPANY", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "O CHK, INC.", THE TWENTY-EIGHTH DAY OF AUGUST, A.D. 2007, AT 1:56 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOSTON MARKET REAL ESTATE COMPANY" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JULY, A.D. 2007.

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

4394957 8320

070966420



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5961070

DATE: 08-28-07