

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 7, 2012

TO WHOM IT MAY CONCERN:

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

263 GREAT ROAD, LLC

in accordance with the provisions of Massachusetts General Laws Chapter 156C on **June 23, 2011.**

I further certify that 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 or withdrawal; and that said Limited Liability Company is in good standing with this office.

I also certify that the names of all managers listed in the most recent filing are: **ACTON MANAGEMENT, INC.**

I further certify, the names of all persons authorized to execute documents filed with this office and listed in the most recent filing are: **STEPHEN P. STEINBERG, ACTON MANAGEMENT, INC.**

The names of all persons authorized to act with respect to real property listed in the most recent filing are: **STEPHEN P. STEINBERG, ACTON MANAGEMENT, INC.**

In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

A handwritten signature in cursive script that reads "William Francis Galvin".

Secretary of the Commonwealth





The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$500.00

Secretary of the Commonwealth, Corporations Division
One Ashburton Place, 17th floor
Boston, MA 02108-1512
Telephone: (617) 727-9640

Certificate of Organization

(General Laws, Chapter)

Federal Employer Identification Number: 001055853 (must be 9 digits)

1. The exact name of the limited liability company is: 263 GREAT ROAD, LLC

2a. Location of its principal office:

No. and Street: 69 GREAT ROAD
P.O. BOX 2350
City or Town: ACTON State: MA Zip: 01720 Country: USA

2b. Street address of the office in the Commonwealth at which the records will be maintained, if any:

No. and Street: 69 GREAT ROAD
City or Town: ACTON State: MA Zip: 01720 Country: USA

3. The general character of business, and if the limited liability company is organized to render professional service, the service to be rendered:

REAL ESTATE DEVELOPMENT AND TO CARRY ON ANY LAWFUL TRADE, BUSINESS, PURPOSE OR ACTIVITY

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name: STEPHEN P. STEINBERG
No. and Street: 69 GREAT ROAD
City or Town: ACTON State: MA Zip: 01720 Country: USA

I, STEPHEN P. STEINBERG resident agent of the above limited liability company, consent to my appointment as the resident agent of the above limited liability company pursuant to G. L. Chapter 156C Section 12.

6. The name and business address of each manager, if any:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
MANAGER	ACTON MANAGEMENT, INC.	69 GREAT ROAD ACTON, MA 01720 USA

7. The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division, and at least one person shall be named if there are no managers.

Title	Individual Name	Address (no PO Box)

SOC SIGNATORY	First, Middle, Last, Suffix STEPHEN P. STEINBERG	Address, City or Town, State, Zip Code 69 GREAT ROAD ACTON, MA 01720 USA
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8. The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property:

Title	Individual Name First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
REAL PROPERTY	ACTON MANAGEMENT, INC.	69 GREAT ROAD ACTON, MA 01720 USA
REAL PROPERTY	STEPHEN P. STEINBERG	69 GREAT ROAD ACTON, MA 01720 USA

9. Additional matters:
ACTON MANAGEMENT, INC. AND STEPHEN P. STEINBERG, AND EACH ACTING ALONE AS TO NO. 7 - EXECUTION OF DOCUMENTS WITH THE SECRETARY OF STATE AND AS TO NO. 8 - EXECUTION OF RECORDABLE DOCUMENTS PERTAINING TO REAL ESTATE

SIGNED UNDER THE PENALTIES OF PERJURY, this 23 Day of June, 2011,
DANIEL B. GREENBERG, ATTORNEY FOR LLC
(The certificate must be signed by the person forming the LLC.)



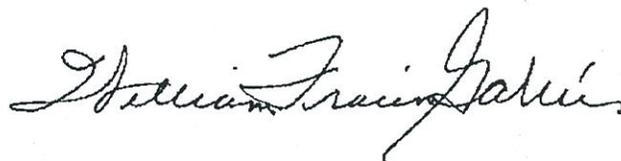
MA SOC Filing Number: 201148069980 Date: 6/23/2011 12:30:00 PM

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are

deemed to have been filed with me on:

June 23, 2011 12:30 PM



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth