



The Commonwealth of Massachusetts
William Francis Galvin

Minimum Fee: \$500.00

Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512
Telephone: (617) 727-9640

Certificate of Organization

(General Laws, Chapter)

Federal Employer Identification Number: 000970725 (must be 9 digits)

1. The exact name of the limited liability company is: VAN PELT HOLDINGS, LLC

2a. Location of its principal office:

No. and Street: 25 FLORAL STREET
City or Town: SHREWSBURY State: MA Zip: 01545 Country: USA

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

No. and Street: 25 FLORAL STREET
City or Town: SHREWSBURY State: MA Zip: 01545 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 MANAGEMENT COMPANY AUTHORIZED TO ACQUIRE, SELL, IMPROVE, LEASE SUBDIVIDE, DEVELOP AND MANAGE REAL PROPERTY, ANY BUSINESS RELATED THERETO OR USEFUL IN CONNECTION THEREWITH AND ANY OTHER LAWFUL BUSINESS PURPOSE OR ACTIVITY PERMITTED BY THE ACT.

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name: TIMOTHY TETREAUULT
No. and Street: 25 FLORAL STREET
City or Town: SHREWSBURY, State: MA Zip: 01545 Country: USA

6. The name and business address of each manager:

Table with 3 columns: Title, Individual Name, Address (no PO Box). Row 1: MANAGER, TIMOTHY TETREAUULT, 25 FLORAL STREET SHREWSBURY, MA 01545 USA

7. The name and business address of the person in addition to the manager, who is 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 First, Middle, Last, Suffix | Address (no PO Box) Address, City or Town, State, Zip Code |
|---------------|---|--|
| SOC SIGNATORY | ABIGAIL M CHILDS | 25 FLORAL STREET SHREWSBURY, MA 01545 USA |
| SOC SIGNATORY | PHILLIP G. ROSHAK | 5 EMERSON WAY HOPKINTON, MA 01748 USA |
| SOC SIGNATORY | JENNIFER CHILDS-ROSHAK | 5 EMERSON WAY HOPKINTON, MA 01748 USA |

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 | TIMOTHY TETREULT | 25 FLORAL STREET SHREWSBURY, MA 01545 USA |
| REAL PROPERTY | ABIGAIL M. CHILDS | 25 FLORAL STREET SHREWSBURY, MA 01545 USA |
| REAL PROPERTY | PHILLIP G. ROSHAK | 5 EMERSON WAY HOPKINTON, MA 01748 USA |
| REAL PROPERTY | JENNIFER CHILDS-ROSHAK | 5 EMERSON WAY HOPKINTON, MA 01748 USA |

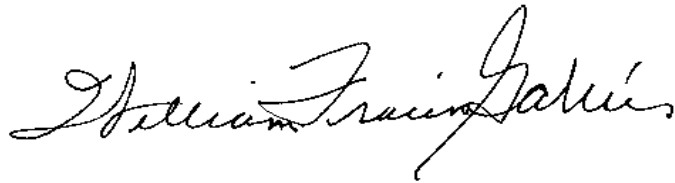
9. Any additional matters the authorized persons determine to include therein:

**SIGNED UNDER THE PENALTIES OF PERJURY, this 7 Day of February, 2008,
CHRISTINE H. BURKE, ESQ.**

(The certificate must be signed by the person forming the LLC.)

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:

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth