MA SOC Filing Number: 201917134310 Date: 7/30/2019 1:38:00 PM



The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640 Minimum Fee: \$500.00

Certificate of Organization

(General Laws, Chapter)

Identification Number: 001395164

1. The exact name of the limited liability company is: 55 SS LLC

2a. Location of its principal office:

No. and Street:

<u>6 LYBERTY WAY</u>

SUITE 203

City or Town:

WESTFORD

State: MA

Zip: 01886

Country: <u>USA</u>

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

No. and Street:

6 LYBERTY WAY

SUITE 203

City or Town:

WESTFORD

State: MA

Zip: 01886

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:

TO CARRY ON A GENERAL BUSINESS OF REAL ESTATE INVESTMENT, BROKERAGE, DEVEL OPMENT, CONSTRUCTION, CONSULTATION AND MANAGEMENT. TO TAKE, LEASE, PURCH ASE, OR OTHERWISE ACQUIRE, AND TO OWN, USE, HOLD, SELL, CONVEY, EXCHANGE, LEA SE, MORTGAGE, WORK, IMPROVE, DEVELOP, DIVIDE, AND OTHERWISE HANDLE, DEAL IN, A ND DISPOSE OF REAL ESTATE, REAL PROPERTY, AND ANY INTEREST OR RIGHT THEREIN O R INCIDENTAL THERETO. TO ACQUIRE, OWN, HOLD, IMPROVE, DEVELOP, OPERATE, EXPLO IT, SELL, CONVEY, ASSIGN, LEASE, EXCHANGE, TRANSFER, DISPOSE OF, PLEDGE, MORTGA GE, DEAL IN, AND LOAN AND BORROW MONEY (ALONE OR IN CONJUNCTION WITH OTHE RS) UPON PROPERTY OF ANY KIND, CHARACTER AND DESCRIPTION, REAL, PERSONAL, MI XED, TANGIBLE OR INTANGIBLE, AND ANY INTEREST(S) THEREIN, AND ALL KINDS AND FO RMS OF SECURITIES; SHARES OF CAPITAL STOCK, SCRIP, BONDS, DEBENTURES, COUPON S, MORTGAGES, NOTES, BILL OF EXCHANGE, ACCEPTANCES, ASSIGNMENTS, ACCOUNTS, F EES, EVIDENCES OF INDEBTEDNESS, OBLIGATIONS, TRUST CERTIFICATES, INTERIM RECEIP TS, WARRANTS AND CERTIFICATES ISSUED OR CREATED BY OR BEING CLAIMS AGAINST A NY CORPORATION, ASSOCIATION, PARTNERSHIP, SYNDICATE, ENTITY, PERSON, GOVERN MENTAL, MUNICIPAL, OR PUBLIC AGENCY, SUBDIVISION, DISTRICT OR AUTHORITY. TO OP ERATE, MANAGE, SUPERVISE, DIRECT AND CONTROL ALL OR ANY PART OF THE BUSINESS AND PROPERTY OF ANY CORPORATION, ASSOCIATION, PARTNERSHIP, COMBINATION, OR GANIZATION, ENTITY, OR INDIVIDUAL, DOMESTIC OR FOREIGN, THROUGH STOCK OWNER SHIP, BY CONTRACT, OR OTHERWISE, AND TO RECEIVE FOR SUCH SERVICE FIXED OR CON TINGENT COMPENSATION, OR COMPENSATION IN THE FORM OF COMMISSIONS, MANAGE MENT FEES, SHARES IN GROSS OR NET RECEIPTS OR PROFITS IN ANY OTHER MANNER OR UPON ANY OTHER TERMS WHATSOEVER, OR SO TO ACT WITHOUT DIRECT COMPENSATIO N; AND TO PROMOTE, PARTICIPATE, OR ASSIST IN ANY WAY IN THE BUSINESS OF ANY SU CH CORPORATION, ASSOCIATION, PARTNERSHIP, LIMITED LIABILITY COMPANY, COMBIN ATION, ORGANIZATION, ENTITY OR INDIVIDUAL; AND TO GUARANTEE THE OBLIGATIONS

OF SUCH OTHER ENTITIES. TO TAKE, LEASE, PURCHASE OR OTHERWISE ACQUIRE, AND TO OWN, USE, HOLD, SELL, CONVEY, EXCHANGE, LEASE, MORTGAGE, WORK, IMPROVE, DEVE LOP, DIVIDE AND OTHERWISE HANDLE, DEAL IN AND DISPOSE OF PROPERTY OF EVERY KI ND, WHETHER PERSONAL, REAL OR MIXED, AND ANY INTEREST(S) OR RIGHT(S) THEREIN O N INCIDENTAL THERETO. TO TAKE, ACQUIRE, HOLD, OWN, SELL AND OTHERWISE DEAL IN SECURITIES, PATENTS, INVENTIONS, LICENSES, TRADEMARKS, TRADE NAMES, COPYRIGH TS AND ALL OTHER RIGHTS, TANGIBLE OR INTANGIBLE, OF EVERY KIND, WHETHER OR NO T RELATED OR INCIDENTAL THERETO; TO ACQUIRE ALL OR ANY PART OF THE GOODWILL, RIGHTS AND PROPERTY, AND TO ASSUME THE WHOLE OR ANY PART OF THE CONTRACTS OR LIABILITIES OF ANY OTHER BUSINESS ENTITY, AND TO PAY FOR SUCH ACQUISITION O R TRANSACTION IN CASH, STOCK OR OTHER SECURITIES, OR ANY COMBINATION THEREO F, OF THIS LIMITED LIABILITY COMPANY OR OTHERWISE, TO ACQUIRE, DEVELOP, SURVE Y, ENGINEER, SUBDIVIDE, LAY OUT DESIGN AND CONSTRUCT RESIDENTIAL SUBDIVISIONS AND PARKS INCLUDING TOWNHOUSE, GARDEN AND HIGH RISE APARTMENT OR CONDOM INIUM COMPLEXES. TO CARRY ON THE BUSINESS OF BUILDERS AND CONTRACTORS, AND TO THAT END TO DEAL IN BRICK, STONE, HARDWARE, TIMBER, STEEL AND ANY AND ALL OTHER BUILDING MATERIALS, TO ENTER INTO CONTRACTS WITH INDIVIDUALS, FIRMS, C ORPORATIONS, AND PUBLIC AUTHORITIES, INCLUDING BUT NOT LIMITED TO FEDERAL, ST ATE AND COUNTY AGENCIES, MUNICIPALITIES AND VARIOUS AUTHORITIES, FOR THE CO NSTRUCTION OF RESIDENTIAL DEVELOPMENTS AND BUILDINGS, COMMERCIAL, BUSINES S, INDUSTRIAL AND GOVERNMENTAL STRUCTURES, INCLUDING, COMMERCIAL SALES CE NTERS, INDUSTRIAL AND/OR OFFICE PARKS, FEDERAL, STATE, COUNTY AND MUNICIPAL B UILDINGS PUBLIC WORKS PROJECTS, INCLUDING STREETS, HIGHWAYS, BRIDGES, DAMS, D RAINAGE PROJECTS PUBLIC WATER AND SEWAGE SYSTEMS AND OTHER PUBLIC CONSTRU CTION. TO ENTER INTO PROGRAMS FOR FINANCING CONSTRUCTION PROJECTS ON A CO NSORTIUM BASIS, AND OTHERWISE TO ENTER INTO ALL KINDS OF JOINT VENTURES AND COOPERATIVE BUSINESSES, FINANCING AND CONSTRUCTION PROJECTS. IN GENERAL TO DO ALL THINGS NECESSARY, APPROPRIATE OR REASONABLY ANCILLARY TO THE CONDU CT OF A REAL ESTATE INVESTMENT, BROKERAGE, DEVELOPMENT, CONSTRUCTION, CONS <u>ULTATION AND MANAGEMENT BUSINESS. TO ENGAGE IN AND CARRY ON ANY OTHER BU</u> SINESS AND ACTIVITIES PERMITTED TO A LIMITED LIABILITY COMPANY ORGANIZED UND ER THE LAWS OF THE COMMONWEALTH OF MASSACHUSETTS.

4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name:

DAVID E. HALE

No. and Street:

6 LYBERTY WAY

SUITE 203

City or Town:

CHELMSFORD

State: MA Zip: 01886

Country: USA

I, <u>DAVID E. HALE</u> 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, Zlp Code
MANAGER	DAVID E HALE	6 LYBERTY WAY WESTFORD, MA 01886 USA
MANAGER	MARK BROOKS	6 LYBERTY WAY WESTFORD, MA 01886 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 First, Middle, Last, Suffix	Address (no PO Box) Address, City or Town, State, Zip Code
SOC SIGNATORY	MARK BROOKS	6 LYBERTY WAY WESTFORD, MA 01886 USA
SOC SIGNATORY	DAVID E. HALE	6 LYBERTY WAY WESTFORD, MA 01886 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	DAVID E HALE	6 LYBERTY WAY WESTFORD, MA 01886 USA
REAL PROPERTY	MARK BROOKS	6 LYBERTY WAY WESTFORD, MA 01886 USA

9. Additional matters:

SIGNED UNDER THE PENALTIES OF PERJURY, this 30 Day of July, 2019, MARYANN C. CASSIDY

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

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MA SOC Filing Number: 201917134310 Date: 7/30/2019 1:38:00 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:

July 30, 2019 01:38 PM

WILLIAM FRANCIS GALVIN

Hetera Fraing Jahren

Secretary of the Commonwealth



The Commonwealth of Massachusetts William Francis Galvin

Secretary of the Commonwealth, Corporations Division One Ashburton Place, 17th floor Boston, MA 02108-1512 Telephone: (617) 727-9640 Minimum Fee: \$500.00

Certificate of Organization

(General Laws, Chapter)

Identification Number: 001408603

1. The exact name of the limited liability company is: 55 BH LLC

2a. Location of its principal office:

No. and Street:

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4. The latest date of dissolution, if specified:

5. Name and address of the Resident Agent:

Name:

DAVID E. HALE 6 LYBERTY WAY

No. and Street:

SUITE 203

City or Town:

WESTFORD

State: MA

Zip: 01886

Country: USA

I, <u>DAVID E. HALE</u> 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.

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MANAGER	DAVID E HALE	6 LYBERTY WAY WESTFORD, MA 01886 USA
MANAGER	MARK B BROOKS	6 LYBERTY WAY WESTFORD, MA 01886 USA

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SOC SIGNATORY	MARK B BROOKS	6 LYBERTY WAY WESTFORD, MA 01886 USA
SOC SIGNATORY	DAVID E HALE	6 LYBERTY WAY WESTFORD, MA 01886 USA

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Title	Individual Name	Address (no PO Box)
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code
REAL PROPERTY	DAVID E HALE	6 LYBERTY WAY WESTFORD, MA 01886 USA
REAL PROPERTY	MARK B BROOKS	6 LYBERTY WAY WESTFORD, MA 01886 USA

9. Additional matters:

SIGNED UNDER THE PENALTIES OF PERJURY, this 25 Day of October, 2019, MARYANN C. CASSIDY

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

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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:

October 25, 2019 04:08 PM

WILLIAM FRANCIS GALVIN

Statem Frain Dalin.

Secretary of the Commonwealth