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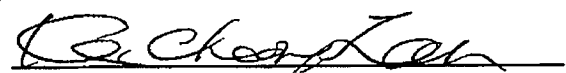
**Certificate of Amendment**  
of  
**CCBA Waterford Place, LLC**

SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

Pursuant to the provisions of the Massachusetts Limited Liability Company Act (the "Act"), the undersigned, hereby certifies as follows: \*

1. *Federal Employer Identification Number*. The federal employer identification number of the limited liability company is: #20-8880767.
2. *Name of the Limited Liability Company*. The name of the limited liability company to be formed is CCBA Waterford Place, LLC (the "LLC").
3. *Office of the Limited Liability Company*. The address of the office of the LLC in the Commonwealth at which the LLC will maintain its records in accordance with the Act is: 90 Tyler Street, Boston, Massachusetts 02111.
4. *Business of the LLC*. The general character of the business of the LLC is (i) to own, operate, manage, develop, finance and lease real estate of all kinds and descriptions, to subscribe for, purchase, invest in, hold, own, assign, pledge, encumber and otherwise dispose of shares of capital stock, bonds, debentures, mortgages, partnership interests, notes, and other securities, assets, including real or personal property, licenses and other intellectual property and rights thereto, obligations, contracts, and evidences of indebtedness of corporations, companies or other entities, and related and ancillary businesses, and (ii) to engage in any other lawful business in which a limited liability company may be organized under the Act.
5. *Date of Dissolution*. The LLC shall have no fixed date upon which it shall dissolve.
6. *Agent for Service of Process*. The name and address of the resident agent for service of process for the LLC is Michael Wong, 90 Tyler Street, Boston, Massachusetts 02111.
7. *Manager*. The manager of the LLC and its address is as follows: Waterford Place Management, LLC. ("Waterford"), 90 Tyler Street, Boston, Massachusetts 02111.
8. *Execution of Documents (Secretary of State)*. Waterford by its designated officers, is authorized to execute on behalf of the LLC any documents to be filed with the Secretary of the Commonwealth of Massachusetts.
9. *Execution of Documents Relating to Real Property*. Waterford by its designated officers, is authorized to execute, acknowledge, deliver and record on behalf of the LLC any recordable instrument purporting to affect an interest in real property, whether to be recorded with a registry of deeds or with a district office of the Land Court.

IN WITNESS WHEREOF, the undersigned hereby affirms under the penalties of perjury that the facts stated herein are true, as of May 1<sup>st</sup>, 2007.



2007-8 Fil ID: 17  
CORPORATIONS DIVISION

Check/Voucher # 2024

The Commonwealth of Massachusetts  
Limited Liability Company  
(General Laws, Chapter 156C)

**FILED**

MAY 08 2007

SECRETARY OF THE COMMONWEALTH  
CORPORATIONS DIVISION

1018267

Filed this 8 day MAY, 2007

*William Francis Galvin*

A TRUE COPY ATTEST  
*William Francis Galvin*  
WILLIAM FRANCIS GALVIN  
SECRETARY OF THE COMMONWEALTH  
DATE 5/14/07 CLERK YC

William Francis Galvin  
Secretary of the Commonwealth

Name WARREN A. KRASHENBAUM, ESQUIRE