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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Ocean Monarch 1201 LLC

Certificate of Status	1
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EXAMINER

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# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Ocean Monarch 1201 LLC

2. Delaware  
(jurisdiction under the law of which foreign limited liability company is organized)

3. \_\_\_\_\_  
(FEI number, if applicable)

4. February 19, 2009  
(Date of Organization)

5. perpetual unless earlier dissolved under applicable law  
(Duration: Year limited liability company will cease to exist or "perpetual")

6. upon filing of this application  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)

7. 428 Belmont Ave.  
Springfield, MA 01108  
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:

<u>Richard J. Wiatrowski, Sr.</u>	<u>428 Belmont Ave. Springfield MA 01108</u>
<u>Non-Exempt Dynasty Trust</u>	<u>428 Belmont Ave. Springfield MA 01108</u>
<u>under the Edward W.</u>	
<u>Wiatrowski Revocable Trust</u>	
<u>dated July 25, 1986</u>	
_____	
_____	
_____	
_____	

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2255 Glades Road, Suite 340 West  
Boca Raton FL 33431  
561.995.4768

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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

11. Nature of business or purposes to be continued or promoted in Florida:

Asset management

Signature of a member or manager listed in Article 9.



Richard J. Wiatrowski, Sr., Manager  
by Valerie Hawk as attorney-in-fact

Date: 2/20/2009

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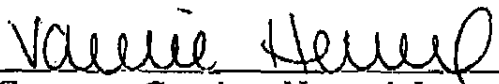
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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

LIMITED LIABILITY COMPANY:  
Ocean Monarch 1201 LLC

REGISTERED AGENT/OFFICE:  
Corporate Creations Network Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410 UNITED STATES

I agree to act as registered agent to accept service of process for the company named above at the place designated in this certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
Corporate Creations Network Inc.  
Valerie Hawk, Special Secretary

Date: February 20, 2009

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OCEAN MONARCH 1201 LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF FEBRUARY, A.D. 2009.

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You may verify this certificate online at [corp.delaware.gov/authvcr.ehtml](http://corp.delaware.gov/authvcr.ehtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7145270

DATE: 02-19-09