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**Florida Department of State**  
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To: Division of Corporations  
Fax Number : (850)617-6383

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 PH2 LLC**

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## Corporate Filing Menu

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**M. THOMAS**

FEB 23 2009

**EXAMINER** 2/20/09 10:57 AM

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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 PH2 LLC2. 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:Non-Exempt Dynasty428 Belmont Ave. Springfield MA 01108Trust under the EdwardW. Wiatrowski RevocableTrust dated July 25, 1986

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

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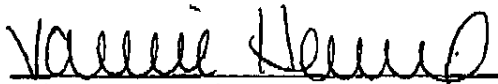
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10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

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.



Edward W. Wiatrowski Revocable Trust dated July 25, 1986, Manager  
by Valerie Hawk as attorney-in-fact

Date: 2/20/2009

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

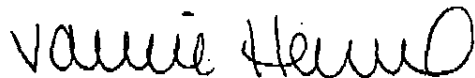
**LIMITED LIABILITY COMPANY:**

**Ocean Monarch PH2 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**

**Proskauer Rose LLP  
2255 Glades Road, Suite 340 West  
Boca Raton FL 33431  
561.995.4768**

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