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660 East Jefferson Street

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Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

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DIVISION OF CORPORATIONS
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Westbrook Advisors, LLC

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- Profit
- NonProfit
- Limited Liability Co. Name Registration
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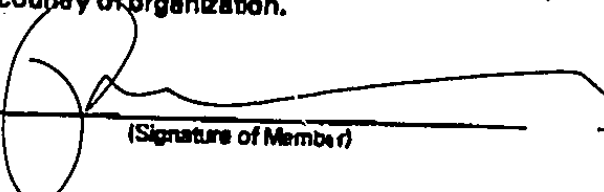
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 * FUND _____

APPLICATION FOR THE REGISTRATION OF A FOREIGN LIMITED LIABILITY COMPANY NAME

IN COMPLIANCE WITH SECTION 609.4062, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY NAME:

1. Westbrook Advisors, L.L.C.
(Name of limited liability company- must end with the words "Limited Company" or their abbreviation "L.C.", not so contained in the name at present.)
2. Delaware
(State or country under the laws of which it is organized)
3. 03/13/96
(Date of organization)
4. Applied For
(Federal Employer Identification Number, if applicable.)
5. 101 Park Avenue, 47th Floor, New York, New York 10178
(Current mailing address)
6. To engage in any lawful activity including investments in real estate and mortgage loans and activities incidental thereto.
(Brief description of the nature of the business in which it is engaged)
7. Attached is a certificate of existence, or a certificate setting forth that the entity is in good standing under the laws of the state or country wherein it is organized, from the state or country of organization.
8. 
(Signature of Member) _____ (Date) _____
9. Paul Kazilionis, Managing Member
(Typed or printed name of member signing application)

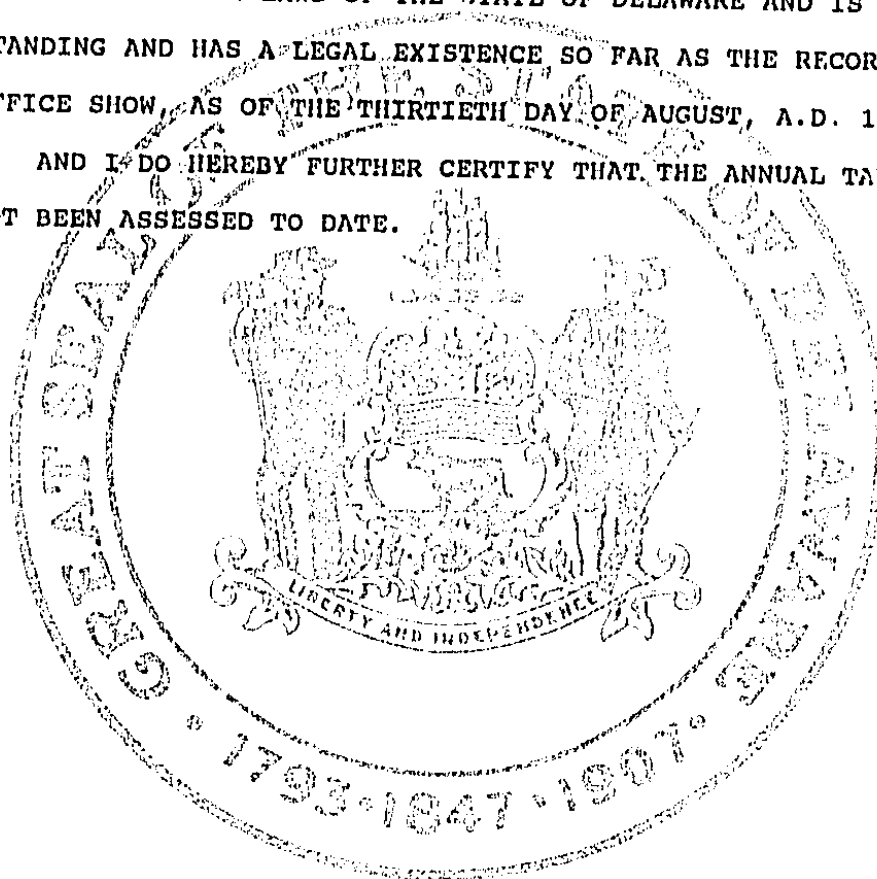
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WESTBROOK ADVISORS, L.L.C." 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 THIRTIETH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8088200

DATE:

08-30-96