

**F08000000391**

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H08000023383 3)))



H080000233833ABC.

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 617-6381

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Park Shore Opportunity Offshore Fund Ltd. Company**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 JAN 28 PM 12:26

APPROVED  
AND  
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Park Shore Opportunity Offshore Fund Ltd. Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Cayman Islands

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 09/12/2007

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o Campbell Corporate Services Limited, 4th Floor, Scotia Center, PO Box 268, Grand Cayman,

7. KY1-1104, Cayman Islands

(Principal office address)

same as above.

(Current mailing address)

8. To acquire and hold investments and any lawful act or activity for which corporations may be  
organized under the laws of the state of Florida.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place  
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I  
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

TRACI HOUCK

SPECIAL ASSISTANT SECRETARY

08 JAN 28 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to  
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction  
under the law of which it is incorporated.

APPROVED  
AND  
FILED

08 JAN 28 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: NA

Address: \_\_\_\_\_

Vice Chairman: NA

Address: \_\_\_\_\_

Director: Dan E. Baer

Address: c/o Park Shore Partners LLC, 3838 Tamiami Trail North, Naples, FL 34103

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: The corporation has no officers.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

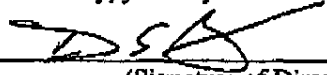
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Dan E. Baer, Director  
(Typed or printed name and capacity of person signing application)

APPROVED

09 JAN 28 PM 12:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB-195029

# Certificate of Incorporation

I, **MELANIE E. RIVERS-WOODS**, Assistant Registrar of Companies of the Cayman Islands  
**DO HEREBY CERTIFY**, pursuant to the Companies Law CAP 22:01 that all requirements of the said Law in respect of registration have been complied with by  
**Parish Shore Opportunity Offshore Fund Ltd.**  
an Exempted Company incorporated in the Cayman Islands with limited liability with effect from the 12th day of September Two Thousand Seven

Given under my hand and Seal at George Town in the  
Island of Grand Cayman this 12th day of September  
Two Thousand Seven

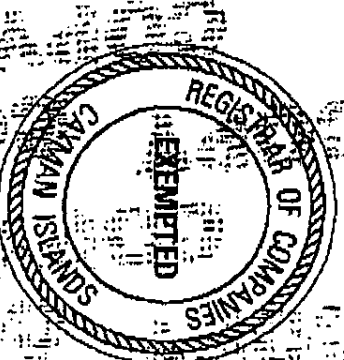
CERTIFIED TO BE A TRUE AND CORRECT COPY

Signed  
*Joy A. Ramdane*  
Joy A. Ramdane

Date: 10 January, 2008

Assistant Registrar of Companies

Assistant Registrar of Companies  
Cayman Islands



APPROVED  
AND  
FILED

08 JAN 28 PM 12:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CB-195029

# Certificate of Good Standing

TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

a company duly organized and existing under and by virtue of the laws of the Cayman Islands is the date of this certificate in Good Standing with the office and duly authorized officers, the records of the powers vested in the company.

Park Shore Opportunity Office Fund Ltd.

Given under my hand and seal as George Town in the Island of Grand Cayman this 17th day of January  
Two Thousand Eight

An Authorised Officer  
Registry of Companies  
Cayman Islands

