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ACCOUNT NO. : 072100000032

REFERENCE : 059429 4807453

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : February 28, 2001

ORDER TIME : 12:14 PM

ORDER NO. : 059429-005

800003791568--5

CUSTOMER NO: 4807453

CUSTOMER: Ms. Rae M. Koenig
Shartsis, Friese, & Ginsburg
18th Floor
One Maritime Plaza
San Francisco, CA 94111

FOREIGN FILINGS

NAME: BULLDOG POLLACK FAMILY LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

FILED
01 MAR - 1 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 MAR - 1 PM 12:55
DIVISION OF CORPORATION

up

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. Bulldog Pollack Family LLC
(Name of foreign limited liability company)

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

3. 94-3389207
(FEI number, if applicable)

4. 2/26/01
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease
to exist or "perpetual")

6. 2/26/01
(Date first transacted business in Florida (See sections 608.501, 608.502, and 17.155, F.S.))

7. 33 N. Garden Avenue, Suite 750
Clearwater FL, 33755
(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:

Ronald J. Pollack
33 N. Garden Avenue, Suite 750
Clearwater, FL 33755

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. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

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



Signature of a member or an authorized representative of a member
(In accordance with section 608.408(3), F.S., the execution of this document constitutes
an affirmation under the penalties of perjury that the facts stated herein are true.)

Ronald J. Pollack
Typed or printed name of signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the limited liability company is: Bulldog Pollack Family LLC.
2. The name and address of the registered agent and office is:

Ronald J. Pollack
(Name)

33 N. Garden Avenue, Suite 750
(P.O. Box or Mail Drop Box **NOT** Acceptable)

Clearwater, FL 33755
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

Ronald J. Pollack

Feb 22, 2001
(Date)

\$100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BULLDOG POLLACK FAMILY 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 TWENTY-SIXTH DAY OF FEBRUARY, A.D. 2001.

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3361257 8300

AUTHENTICATION: 0990857

010094058

DATE: 02-26-01