



# MD10000 DD2193

ACCOUNT NO. : 072100000032

REFERENCE : 611595 4807453

AUTHORIZATION : ☐

COST LIMIT : \$ 125.00

ORDER DATE : September 24, 2001

ORDER TIME : 10:57 AM

ORDER NO. : 611595-005

CUSTOMER NO. : 4807453

CUSTOMER: Kimberly Fosterling, L.a.  
Shartsis, Friese, & Ginsburg  
18th Floor  
One Maritime Plaza  
San Francisco, CA 94111

*Patricia P. J. J.*

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

01 SEP 27 PM 12:11

RECEIVED

FOREIGN FILINGS

NAME: BULLDOG CAPITAL MANAGEMENT  
LLC

XXXX QUALIFICATION (TYPE: LL) :

100004613891--2

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:                     

*JB 9/27/01*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 27 PM 12:51

APPROVED  
AND  
FILED

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 Capital Management LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. (Pending)  
(FEI number, if applicable)
4. September 20, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. October 1, 2001  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 33 North 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, Manager  
33 North 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: Consulting

Ronald J. Pollack  
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 signer

01 SEP 27 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**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 Capital Management LLC

2. The name and the Florida street address of the registered agent and office are:

Ronald J. Pollack

(Name)

33 North Garden Avenue, Suite 750

Florida street address (P.O. 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**

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

01 SEP 27 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Bulldog Capital Management, Inc.  
Bulldog Capital Management Limited Partnership  
33 North Garden Avenue, Suite 750  
Clearwater, FL 33755

September 19, 2001

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Bulldog Capital Management LLC – Consent to Use of Name


Ladies and Gentlemen:

The undersigned, President of Bulldog Capital Management, Inc. ("BCM"), the general partner of Bulldog Capital Management Limited Partnership ("BCMLP"), hereby consents to the use of the name "Bulldog Capital Management LLC" in connection with its qualification as a foreign limited liability company under the Florida Limited Liability Company Act. Once formed, Bulldog Capital Management LLC, BCM and BCMLP will be affiliated entities.

Bulldog Capital Management, Inc.


Bulldog Capital Management Limited  
Partnership

By:

  
Ronald J. Pollack  
President

By: Bulldog Capital Management, Inc.  
General Partner

By:

  
Ronald J. Pollack  
President

01 SEP 27 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314  
APPROVED  
AND  
FILED

*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 CAPITAL MANAGEMENT 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-FIFTH DAY OF SEPTEMBER, A.D. 2001.

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



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3437958 18300

AUTHENTICATION: 1357104

010473266

DATE: 09-25-01

APPROVED  
AND  
FILED  
01 SEP 27 PM 2:51  
SECRETARY OF STATE  
DELAWARE