# m02000000 848



ACCOUNT NO. : 072100000032

REFERENCE

AUTHORIZATION

COST LIMIT :

ORDER DATE: March 29, 2002

ORDER TIME : 10:23 AM

ORDER NO. : 504225-005

CUSTOMER NO: 4807453

CUSTOMER: Kimberly Fosterling, L.a.

Shartsis, Friese, & Ginsburg

18th Floor

One Maritime Plaza

San Francisco, CA 94111

#### FOREIGN FILINGS

NAME: BULLDOG I, LLC

XXXX QUALIFICATION (TYPE: <u>LL</u>)

DIFASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name CERTIFIED COPY Availability <del>PLA</del>IN STAMPED COPY CERTIFICATE OF GOOD STANDING Document DCC Examiner DCC

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

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DCC

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DIVISION OF CURPORATION

(1) Panalt



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 2, 2002

JEANINE REYNOLDS CSC TALLAHASSEE, FL

SUBJECT: BULLDOG I, LLC Ref. Number: W02000009187

We have received your document for BULLDOG I, LLC and the authorization to debit your account in the amount of \$125.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,050.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 102A00019391

Division of Corporations - P.O. BOX 6327 Trail - 1

### 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:

NAME TO THE PARTY OF THE PARTY	
Name of foreign limited liability company)	<del>-</del>
2. Delaware (Jurisdiction under the law of which foreign limited liability company is organized)  3. Applied for (FEI number, if applicable)	<del>_</del>
4. November 30, 2001 (Date of Organization)  5. Perpetual (Duration: Year limited liability company will cease to exist or "perpetual")	0
6. November 30, 2001 (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)	<del></del> .
7. 33 North Garden Avenue, Suite 770	
AS	82
Clearwater, Florida 33755 (Street address of principal office)	APR
8. If limited liability company is a manager-managed company, check here	FILE -2
9. The name and usual business addresses of the managing members or managers are as follows:	
Sole Member: Monitor Asset Management, LLC	量
22 North Garden Avenue, Suite 770	<del></del> .
33 North Garden Avenue, Suite 770	•
Clearwater, Flordia 33755	
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign lang translation of the certificate under eath of the translator must be submitted.)	
11. Nature of business or purposes to be conducted or promoted in Florida: Investment management	<u>ent</u>
company.	<del></del>
Ma OF. Vianne	
Signature of a member or an authorized representative of a member.	

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.)

Manuel F. Vianna, Managing Director of Monitor Asset Management, LLC,

Typed or printed name of signee the Sole Member of the Applicant

### 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 I , LLC		
2.	. The name and the Florida street address of the registered agent and office are:		•
	Manuel F. Vianna (Name)  Manuel F. Vianna AA (Name)	02 APR -2 SECRETAR	<b>—</b>
	33 North Garden Avenue, Suite 770  Florida street address (P.O. Box NOT ACCEPTABLE)	Y OF STATE	FILED
	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.

Manuel F. Vionne (Signature)

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

## Delaware

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BULLDOG I, 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-NINTH DAY OF MARCH, A.D. 2002.

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

02 APR -2 AMII: 04
SECRETARY OF STATE
AND ANASSEE, FLORIDA



Warriet Smith Windson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1695668

DATE: 03-29-02

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