

m020000000862



ACCOUNT NO, : 072100000032

REFERENCE : 504252 ⁴⁸⁰⁷⁴⁵³ *Patricia Pignato*

AUTHORIZATION :

COST LIMIT : ~~\$125.00~~ ~~155.00~~ \$1205.00

ORDER DATE : March 29, 2002

ORDER TIME : 10:08 AM

ORDER NO. : 504252-005

CUSTOMER NO: 4807453

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

FOREIGN FILINGS

NAME: DANCING BEAR, LLC

XXXX QUALIFICATION (TYPE: LL)

Name	PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
Availability	<u>XX</u>
Document	<u>XX</u> CERTIFIED COPY
Examiner	<u>XX</u> PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING
Updater	DCC
Updater Verifier	CONTACT PERSON: Sara Lea -- EXT# 1114
Acknowledgement	DCC
W. P. Verifier	DCC

EXAMINER: _____

900005183769--9

RECEIVED
02 APR - 2 PM 3:02
SECRETARY OF STATE
DIVISION OF CORPORATE AND
TALLAHASSEE, FLORIDA
FILED
02 APR - 2 AM 9:21
RECEIVED
TALLAHASSEE, FLORIDA

Penalty
1,050.00

5 pages
m0200000009224

m020000000862



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 3, 2002

SARA LEA
CSC
TALLAHASSEE, FL

SUBJECT: DANCING BEAR, LLC
Ref. Number: W02000009224

We have received your document for DANCING BEAR, LLC and the authorization to debit your account in the amount of \$155.00. 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: 602A00019491

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. Dancing Bear, LLC
(Name of foreign limited liability company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. Applied for
(FEI number, if applicable)
4. November 30, 2001
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. November 30, 2001
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 33 North Garden Avenue, Suite 770
Clearwater, Florida 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:
Sole Member: Monitor Asset Management, LLC
33 North Garden Avenue, Suite 770
Clearwater, Florida 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: Investment management
company.

Manuel F. Vianna
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 signer **the Sole Member of the Applicant**

FILED
02 APR -12 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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:

Dancing Bear, LLC

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

Manuel F. Vianna
(Name)

33 North Garden Avenue, Suite 770
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Clearwater FL 33755
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 APR - 2 AM 9:24

FILED

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. Vianna
(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

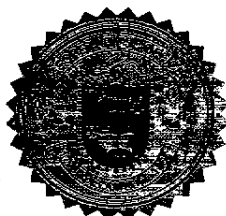
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DANCING BEAR, 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.

FILED
02 APR -2 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3462781 8300

AUTHENTICATION: 1695674

020206649

DATE: 03-29-02