

MO2000000865



ACCOUNT NO. : 072100000032

REFERENCE : 504256 4807453

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ ~~125.00~~ 1,175.00

ORDER DATE : March 29, 2002

ORDER TIME : 3:45 PM

ORDER NO. : 504256-005

500005184215--6

CUSTOMER NO: 4807453

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

FOREIGN FILINGS

NAME: MONITOR ASSET MANAGEMENT, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: \_\_\_\_\_

Name	Availability	Document	Examiner	Date	Signature
	XX			02 APR 29 PM 4:23	

FILED  
02 APR -2 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Penalty 1,050.00*

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5 pages  
MO20000009274



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 3, 2002

DEBORAH SCHRODER  
CSC  
TALLAHASSEE, FL

SUBJECT: MONITOR ASSET MANAGEMENT, LLC  
Ref. Number: W02000009274

We have received your document for MONITOR ASSET MANAGEMENT, 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: 402A00019554

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Monitor Asset Management, LLC  
(Name of foreign limited liability company)
2. Delaware 3. 06-1637448  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. November 30, 2001 5. Perpetual  
(Date of Organization) (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:

Manuel F. Vianna, Manager  
33 North Garden Avenue, Suite 770  
Clearwater, Florida 33755

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TALLAHASSEE, FLORIDA

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, Manager  
Typed or printed name of signee

**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:

**Monitor Asset Management, LLC**

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

**Manuel F. Vianina**

(Name)

**33 North Garden Avenue, Suite 770**

Florida street address (P.O. Box **NOT** ACCEPTABLE)

**Clearwater**

**FL**

**33755**

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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*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)

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

# Delaware

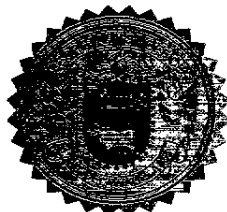
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*The First State*

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

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

3458486 8300

AUTHENTICATION: 1695677

020206654

DATE: 03-29-02