

MO20000000867



ACCOUNT NO. : 072100000032

REFERENCE : 504329 4807453

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : \$ 1175.00

ORDER DATE : March 29, 2002

ORDER TIME : 10:01 AM

ORDER NO. : 504329-005

CUSTOMER NO: 4807453

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

700005191987--9

FOREIGN FILINGS

FILE THIRD

NAME: MONITOR FUND ADVISORS, LLC

XXXX QUALIFICATION (TYPE: LL)

FILED  
02 APR - 4 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name  
Availability PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Document \_\_\_\_\_ DCC CERTIFIED COPY  
Examiner XX \_\_\_\_\_ DCC PLAIN STAMPED COPY  
Updater \_\_\_\_\_ DCC CERTIFICATE OF GOOD STANDING

DIVISION OF CORPORATION  
02 APR - 4 AM 10:26

Updater  
verifier CONTACT PERSON: Deborah Schroder -- EXT# 111

Acknowledgement DCC

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

P. Verifier DCC

MO20000000867

**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 Fund Advisors, LLC  
(Name of foreign limited liability company)

2. Delaware 3. 06-1637449  
(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:

Sole Member: Monitor Asset Management, LLC

33 North Garden Avenue, Suite 770

Clearwater, Florida 33755

FILED  
02 APR -4 PM 1:39  
SECRETARY OF STATE  
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, 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:

Monitor Fund Advisors, 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)

02 APR -4 PM 1:39  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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

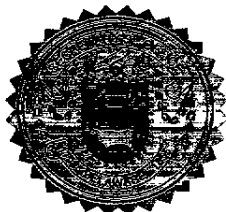
PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MONITOR FUND ADVISORS, 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 FIRST DAY OF APRIL, A.D. 2002.

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

FILED  
02 APR -4 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3462760 8300

020206716

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

AUTHENTICATION: 1695730

DATE: 04-01-02