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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Bayview Fund Management LLC

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APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: 1. Bayview Fund Management LLC (Name of Foreign Limited Liability Company) 2. Dolaware 3. Applied for (Jurisdiction under the law of which foreign limited liability (FEI mimber, if applicable) company is organized) 5. Perpetual 4. Oct. 18, 2007 (Duration: Year limited liability company will cease to exist or "perpetuel") (Date of Organization) 6. Upon Qualification (Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability) 7. 4425 Ponce De Leon Blvd., 4th Floor, Coral Gables, FL 33146 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: 4425 Pomos De Leon Bivd., 4th Floor, Corni Gables, FL 33146 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.) 1.1. Nature of business or purposes to be conducted or promoted in Florids: To engage in any activity that limited liability companies 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 efficiention under the possibles of perjury that the facts stated hereis are true.) Brian, E., Bounstein, as Authorized Person Typed or printed name of signee

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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.

Bayview Fund M	anagement LLC	
•	nd the Florida street address of the registered agent and office ere:	
,	Brian E. Bomstein	As 9 40
	(Name)	LL AS
	4425 Pance De Lean Bivd., 4th Floor,	HASS
	Florida Street Address (P.O. Hox NOT ACCEPTABLE)	SEE SEE
	Coral Gables, FL 33146	FLS 9
	City/State/Zip	器 5
liability compa agent and agree relating to the	named as registered agent and to accept service of process for the above sta my of the place designated in this certificate, I hereby accept the appointm se to act in this capacity. I further agree to camply with the provisions of a proper and complete performance of my duties, and I am familiar with and my position as registered agent as provided for in Chapter 608, Florida Sa frish E. Espaston	ent as registered Il statutes I accept the

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

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAYVIEW FUND 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 FIFTH DAY OF NOVEMBER, A.D. 2007.

AND I DO HEREST FURTHER CRETIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.

4443098 8300 071188494



Warriet Smile Hinden

THE RECORD PRINCES, CHARLEY IN

AUTHENTICATION: 6131894

DATE: 11-05-07