

M 0000000000724

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NANCY GOODMAN MILLER
ATLANTA OFFICE

April 6, 2000

E-MAIL ADDRESS
nmiller@millermartin.com

VIA OVERNIGHT COURIER

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Sun Maxcess, LLC (the "Company")

200003200142--0
-04/07/00--01074--007
***155.00 ***155.00

Dear Sir or Madam:

M-724

On behalf of the above-referenced Company, enclosed for filing is the Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with a Certificate of Existence from the Secretary of State of Georgia attached, Certificate of Designation of Registered Agent/Registered Office, and a check in the amount of \$155.00. Please return evidence of this filing, as well as a Certified Copy of the Certificate of Authority, to the undersigned.

Sincerely,

Nancy G. Miller

Nancy Goodman Miller
Legal Assistant

WLC
4/13

FILED
00 APR -7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosure

cc: Ugo F. Ippolito, Esq.

**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. Sun Maxcess, LLC
(Name of foreign limited liability company)
2. Georgia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. applied for 58-2533032
(FEI number, if applicable)
4. August 31, 1999
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 10900 47th Street NW, Clearwater, Florida 33762
(Street address of principal office)

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APR - 7 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. If limited liability company is a manager-managed company, check here ☒

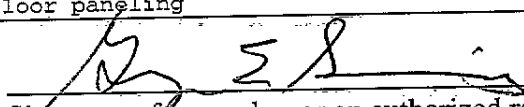
9. The name and usual business addresses of the managing members or managers are as follows:

see attached rider

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:

sale of access floor paneling


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.)

George E. Simmons

Typed or printed name of signee

Sun Maxcess, LLC

Item 9. List of Managers

Keiichi Sugiyama	1630 Albritton Drive, Kennesaw, Georgia 30152
Douglas Roberts	1630 Albritton Drive, Kennesaw, Georgia 30152
Andy Miarka	235 Deming Way, Summerville, South Carolina 29483
George Simmons	10900 47th Street North, Clearwater, Florida 33762
Ralph Sieja	4240 Trotters Way, Alpharetta, Georgia 30004

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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:

Sun Maxcess, LLC

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

E.
George Simmons

(Name)

10900 47th Street NW North

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

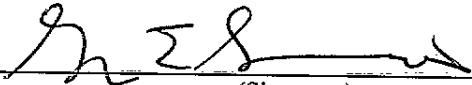
Clearwater

FL 33762

City/State/Zip

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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..



(Signature)

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 000940993
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DATE INC/AUTH/FILED: 08/31/1999
JURISDICTION : GEORGIA
PRINT DATE : 04/03/2000
FORM NUMBER : 211

MILLER & MARTIN LLP
NANCY G. MILLER
1275 PEACHTREE ST 7TH FL
ATLANTA, GA 30309

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SUN MAXCESS, LLC A GEORGIA LIMITED LIABILITY COMPANY

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox
Secretary of State

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00 APR -7 AM 10:12
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TALLAHASSEE, FLORIDA