CT CORPORATION SYSTEM 00000235 CORPORATION(S) NAME Sun Igloo CD Holdings, LLC () Profit () Amendment () Merger () Nonprofit () Dissolution/Withdrawal () Foreign () Mark () Reinstatement Limited Partnership () Annual Report () Other () Change of RA () Name Registration () Fictitious Name () UCC Certified Copy () Photocopies (YCUS () Call When Ready () Call If Problem () After 4:30 (x) Walk In () Will Wait (x) Pick Up () Mail Out Name 10/19/01 Order#: 4861844 Availability 100004646131-10/22/01--01003--027 Document \*\*\*\*160.00 \*\*\*\*160.00 Examiner MS Ref#:

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

Updater \_\_\_\_\_ Verifier \_\_\_\_ W.P. Verifier

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Amount: \$

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE POLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: [ Sun Igloo CD Holdings, LLC (Name of foreign limited liability company) 2. Delaware (Jurisdiction under the law of which foreign limited liability (FEI number, if applicable) company is organized) 5 Perpetual 4. 10/18/2001 (Duration: Year limited liability company will cease to exist or "perpetual") (Data of Organization) Upon qualification (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.) 7. 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486 (Street address of principal office) 8. If limited liability company is a manager-managed company, check here 9. The usual business addresses of the managing members or managers are as follows: SEE ATTACHMENT 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: \_\_\_\_ holding company Signature of a member of an authorized representative of a member. (in accordance with section 608.408(3), F.S., the execution of this document constitutes

### LIST OF OFFICERS & MANAGERS OF SUN IGLOO CD HOLDINGS, LLC (a Delaware limited liability company)

The named individuals listed below are elected or appointed officers of the Company and each holds the office of the Company set forth opposite their name, and has held such office since October 18, 2001, unless otherwise indicated. THE BUSINESS ADDRESS FOR THE FOLLOWING OFFICERS & MANAGERS IS 5200 Town Center Circle, Suite 470, Boca Raton, FL 33486:

CO-CHAIRMAN & MANAGER,

CO-CEO & SECRETARY:

Rodger R. Krouse

Clarence E. Terry

CO-CHAIRMAN & MANAGER,

CO-CEO & TREASURER:

Marc J. Leder

Michael Kalb

Kevin Calhoun

VICE PRESIDENT:

VICE PRESIDENT:

VICE PRESIDENT:

VICE PRESIDENT AND

ASSISTANT SECRETARY:

C. Deryl Couch

### 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.

Sun Igloo CD Holdings, LLC		
2. The name and the Florida street	address of the registered agent and office are:	
C T Corporation System	m.	_
<u>0:00000000000000000000000000000000000</u>	(Name)	
e/o CT Corporation System, 1200 South Pine Island Road		
Florida street address (P.O. Box NOT ACCEPTABLE)		
Plantation	FL 33324 City/State/Zip	

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.

C T Corporation System

By: Come Bryan Comic Bryan, Special Ast See . (Signature)

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

## State of Delaware

#### **PAGE**

## Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN IGLOO CD HOLDINGS, 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 NINETEENTH DAY OF OCTOBER, A.D. 2001.

AND IDO HEREBY FURTHER CERTIFY THAT THE ANNUAL TALES OF BEEN ASSESSED TO DATE.



Warriet Smith Windson, Secretary of Starc

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AUTHENTICATION: 1400407

DATE: 10-19-01