

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0389

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone

Fax Number : (850)222-9428

FOREIGN LIMITED LIABILITY COMPANY

Sun Tompkins, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

J. BRYAN JUL 1 6 2003

	APPLICATION BY FOREIGN LIMITED LIAI TRANSACT BUSI	BI	LITY COMPANY FOR AUTHORIZATION TO SESS IN FLORIDA	ALCO ON CONTROLL OF CONTROLL OF CONTROLS O					
IN LII	COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTI MITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	ES, E S	THE FOLLOWING IS SUBMITTED TO REGISTER A POREIGI						
	SUN TOMPKIN		.uc	(%) e /					
t.			ited liability company)	777					
_	DELAWARE 3	ı	2496699	3604					
4	(Jurisdiction under the law of which foreign limited liability company is organized)	٠.	(FEI number, if applicable)	7 •					
4	JUNE 25, 2003	i .	PERPETUAL						
٦.	(Date of Organization)	•	(Duration: Year limited liability company will cease to exist or "perpetual")						
б.	UPON QUALIFICATION (Date first transacted business in Florida, (See	se	etions 608,501, 608,502, and 817,155, F.S.)						
7,	5200 Town Center Circle								
	Suite 470, Boca Raton, FL 33486	~*	principal office)	s					
	(Street address)	Οı	principa: office)						
8.	If limited liability company is a manager-managed	cc	empany, check here						
9.	The name and usual business addresses of the mana	ag	ing members or managers are as follows:						
	Sun Capital Partners III, LP- 5200 Town Center Circle, Suite	e 4	70, Boca Raton, FL 33486	- ·					
	Sun Capital Partners III QP, LP- 5200 Town Center Circle,	Su	ite 470, Boca Raton, FL 33486	•					
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 eath of the translator must be submitted.)									
11	. Nature of business or purposes to be conducted or for which limited liability companies may be organized.	7	nomoted in Florida: To engage in any lawful activity						
	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 papalties of perjury that the facts stated herein are true.)								
	Benjamin S. Emmor								
	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.

FLORIDA.					2 B				
1. The name	of the Limite	ed Liability Company is:	SUN 7	TOMPKINS, LLC	THE SECOND				
2. The name	CE COMPANY OF THE PARTY OF THE								
	C T Corpora								
c/o CT Corporation System, 1200 South Pine Island Road									
Florida street address (P.O. Box NOT ACCEPTABLE)									
	Plantation	<u> </u>	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

Robin LaPeters
Assistant Secretary

5 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)

Delaware

DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN TOMPKINS, 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 FOURTEENTH DAY OF JULY, A.D. 2003.

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





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Warriet Smith Hindson

farriet Smith Windson, Secretary of State

AUTHENTICATION: 2526979

DATE: 07-14-03