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Division of Corporations

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Florida Department of State
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DIVISION OF CORPORATIONS

FOREIGN LIMITED LIABILITY COMPANY

Sun Powermate, LLC

SECRETARY OF STATE
TALLAHASSEE, FL

2004 OCT 28 A 9:36

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**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 Powermate, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. May 20, 2004
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. August 2, 2004
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5200 Town Circle, Suite 470, Boca Raton, FL 33486
5200 Town 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 name and usual business addresses of the managing members or managers are as follows:
See attached.
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 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.)

Kevin J. Calhoun

Typed or printed name of signee

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TALLAHASSEE
FLORIDA

OFFICERS OF SUN-POWERMATE, LLC

<u>Title</u>	<u>Name</u>	<u>Address</u>
Co-Chairman of the Board, Co-CEO and Treasurer	Marc J. Leder	5200 Town Circle Suite 470 Boca Raton, FL 33486
Co-Chairman of the Board, Co-CEO and Secretary	Rodger R. Krouse	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	Clarence E. Terry	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	T. Scott King	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President and Assistant Secretary	C. Deryl Couch	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	Kevin J. Calhoun	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	David Kreilein	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	Jason Neimark	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	Lynn Skillen	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	Benjamin Emmons	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	James D. Allen	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	Jason A. Leach	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President and Assistant Secretary	Phil Dougall	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	Stephen G. Marble	5200 Town Circle Suite 470 Boca Raton, FL 33486
Vice President	Michael Kalb	5200 Town Circle Suite 470

<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	Michael Fieldstone	Boca Raton, FL 33486 5200 Town Circle Suite 470
Vice President	Gary Talarico	Boca Raton, FL 33486 5200 Town Circle Suite 470
Vice President and Assistant Secretary	Michael J. McConvery	Boca Raton, FL 33486 5200 Town Circle Suite 470
Vice President	Ralph Lynch	Boca Raton, FL 33486 5200 Town Circle Suite 470
Vice President	Erik Swimmer	Boca Raton, FL 33486 5200 Town Circle Suite 470
Vice President and Assistant Secretary	Kevin Feinblum	Boca Raton, FL 33486 5200 Town Circle Suite 470
Vice President	M. Steven Liff	Boca Raton, FL 33486 5200 Town Circle Suite 470
Vice President and Assistant Secretary	Matthew Garff	Boca Raton, FL 33486 5200 Town Circle Suite 470

**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 Powermate, LLC

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

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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, Florida Statutes.

CT Corporation System

By: PETER F. SOUZA

PETER F. SOUZA
ASSISTANT SECRETARY

(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

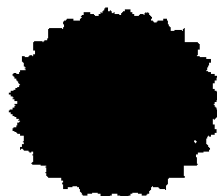
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN POWERMATE, 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 TWENTY-SIXTH DAY OF OCTOBER, A.D. 2004.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3436475

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DATE: 10-26-04