

Division of Corporations

Page 1 of 1

M05000005802

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000244122 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

RECEIVED
05 OCT 14 PM 2:43
DIVISION OF CORPORATION

FOREIGN LIMITED LIABILITY COMPANY

Sun Capital Partners Sourcing, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$125.00

FILED
05 OCT 14 AM 9:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

**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 Capital Partners Sourcing, LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 20-3616865
(FBI number, if applicable)
4. 10/07/2005
(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, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 5200 Town Center Circle Ste 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:
SUN CAPITAL PARTNERS INC. (A FLORIDA CORPORATION)
IS THE MANAGING MEMBER.
SEE ATTACHED LIST FOR OFFICERS + DIRECTORS OF MANAGING MEMBER

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: Real Estate Holding

Michael McComery
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.)

Sun Capital Partners, Inc. BY:

MICHAEL S. MCCOMERY, V.P.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 14 AM 9:01

**LIST OF OFFICERS & DIRECTORS OF
SUN CAPITAL PARTNERS, INC.
(a Florida corporation)**

The business address for the following Officers and Directors is 5200 Town Center Circle, Suite 470, Boca Raton, Florida 33486:

DIRECTOR, CO-CEO & SECRETARY:	Rodger R. Krouse
DIRECTOR, CO-CEO & TREASURER:	Marc J. Leder
MANAGING DIRECTOR:	Clarence E. Terry
MANAGING DIRECTOR:	T. Scott King
MANAGING DIRECTOR:	Chris Metz
MANAGING DIRECTOR:	Michael T. Gillen
MANAGING DIRECTOR:	Jason Nelmark
MANAGING DIRECTOR,	
GENERAL COUNSEL & ASST. SECY:	C. Deryl Couch
SENIOR VP & GROUP C.F.O.:	Kevin Calhoun
VICE PRESIDENT:	David Kreifein
SENIOR VICE PRESIDENT:	R. Lynn Skillen
VICE PRESIDENT:	Jason A. Leach
VICE PRESIDENT:	James D. Allen
VICE PRESIDENT:	Steve Marble
VICE PRESIDENT & CFO:	Michael McConvery
VICE PRESIDENT:	Michael Fieldstone
MANAGING DIRECTOR:	Michael Kalb
VICE PRESIDENT:	Gerald Woelcke
COMPLIANCE OFFICER & ASST. TREAS.	M. Joseph Politoski
PRINCIPAL & VICE PRESIDENT:	Brian J. Meyer
VICE PRESIDENT & ASST. SECY:	A. Richard Hurwitz
VICE PRESIDENT:	Aaron Wolfe
VICE PRESIDENT:	Scott W. Edwards
VICE PRESIDENT:	Case Kuehn
VICE PRESIDENT:	Joel Killian
VICE PRESIDENT:	David Stokoe

The business address for the following Officers is 78-80 Cornhill, London, EC3V 3QQ England:

MANAGING DIRECTOR & ASST. SECY:	Phil Dougall
VICE PRESIDENT:	Nathaniel J. Meyohas
VICE PRESIDENT:	Paul Daucus

The business address for the following Officers is 375 Park Avenue, Suite 1302 New York, NY, 10152:

MANAGING DIRECTOR:	Erik Swimmer
MANAGING DIRECTOR:	Gary M. Talarico
VP & ASST. SECY:	Kevin Feinblum
VICE PRESIDENT:	David Blechman

The business address for the following Officers is 11111 Santa Monica Blvd., Suite 1050, Los Angeles, CA 90025:

MANAGING DIRECTOR:	M. Steven Liff
VP & ASST. SECY:	Matthew Garff
VICE PRESIDENT:	Anthony G. Polazzi
VICE PRESIDENT:	John P. Beauclair, III

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 14 AM 9:01

**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 Capital Partners Sourcing, LLC

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

C T Corporation System

(Name)

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, Florida Statutes.

C T Corporation System

By: _____

(Signature)

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 14 AM 9:01

FROM CORPORATION TRUST WILM TEAM #2

(THU) 10.13'05 17:32/ST. 17:31/NO. 4863796242 P 2

Delaware

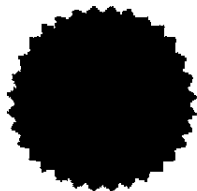
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN CAPITAL PARTNERS SOURCING, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2005.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SUN CAPITAL PARTNERS SOURCING, LLC" WAS FORMED ON THE SEVENTH DAY OF OCTOBER, A.D. 2005.



4042324 8300

050839328

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4225034

DATE: 10-13-05