MU6000002515

| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |





700071562877

RECEIVED



ACCOUNT NO. : 072100000032

REFERENCE :

7210080

THE REPORTS

AUTHORIZATION

COST LIMIT

ORDER DATE: May 4, 2006

ORDER TIME : 4:01 PM

ORDER NO. : 084277-005

CUSTOMER NO: 7210080

FOREIGN FILINGS

NAME: PC3 LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

___ PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER:

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

| PC3 LLC | 老 多 |
|---|---|
| (Name of Foreign L | imited Liability Company) |
| Delaware | 3 2001735789 |
| Jurisdiction under the law of which foreign limited lized ompany is organized) | ability (FEI number, if applicable) |
| June 1, 2004 | 5 perpetual |
| (Date of Organization) | (Duration: Year limited liability company will cease a exist or "perpetual") |
| n/a | |
| (Date first transacted busines (See sections 608.501 & 608.5 | ss in Florida, if prior to registration.) 502 F.S. to determine penalty liability) |
| C/O SUN MANAGEMENT, INC. 16 MOUNT EBO | ROAD SOUTH, BREWSTER, NY 10509 |
| | e managing members or managers are as follows: MOUNT EBO ROAD SOUTH, BREWSTER, NY 10509 |
| | |
| jurisdiction under the law of which it is organized. (A pl | notocopy is not acceptable. If the certificate is in a foreign language, a |
| e jurisdiction under the law of which it is organized. (A pl nslation of the certificate under oath of the translator must | , |
| Attached is an original certificate of existence, no more the jurisdiction under the law of which it is organized. (A phastation of the certificate under oath of the translator must. Nature of business or purposes to be conducted. | notocopy is not acceptable. If the certificate is in a foreign language, a be submitted.) |

Typed or printed name of signee

Peter Gamar, Manager

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 Con | ipany is: | |
|--|---|---|--|
| PC3 LLC | | <u></u> | \$ * · · · · · · · · · · · · · · · · · · |
| 2. The name | and the Florida street addres | s of the registered agent and offic | ce are: |
| | Corporation Service Company | y | |
| | | (Name) | 73 197 |
| | 1201 Hays Street | | |
| | Florida Street A | ddress (P.O. Box NOT ACCEPTABLE) | |
| | Tallahassee | _FL 32301 | |
| | | City/State/Zip | |
| liability comp agent and agr relating to the obligations of | pany at the place designated in ree to act in this capacity. I fu e proper and complete perforn | d to accept service of process for the this certificate, I hereby accept the other agree to comply with the propance of my duties, and I am family at as provided for in Chapter 608, Sarah K. Drake as its agent | ne appointment as registered ovisions of all statutes liar with and accept the |

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PC3 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 FIRST DAY OF MAY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PC3 LLC" WAS FORMED ON THE FIRST DAY OF JUNE, A.D. 2004.

AND I DO HERBBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



Tarriet Smith Windson Secretary of State

A TOTAL STREET OF THE CARRY OF SINCE