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ORIDA/FOREIGN LIMITED LIABILITY CO.

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

TKK Holdings, LLC

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CONTRACTO

15/14/2006 11:44 8202224012 **PAGE 01/0**¢ CT CORP

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. TKK HOLDING	GS, LLC (Name of Foreign	Traited La	Kility Company)			
	(Manie et Leicher	Dillined Die				
2. DELAWARE		3.	20-8031515			
company is organ	er the law of which foreign limited ized)	nability	(FEI number, if applicable)			
12/08/06		5.	PERPETUAL			
(D	ate of Organization)	· •	(Duration: Year limited liability company will consist or "perpetual")	asé to		
LIPON QUAL						
	(Date first transacted busing (See sections 608.501 & 60)	nass in Flori 8.502 F.S. to	da, if prior to registration.) determine penalty liability)			
5200 TOWN	CENTER CIRCLE, SUITE	470		<u> </u>		
BOCA RATO	N, FL 33486					
	(Street	t Address of	Principal Office)			
8. If limited liability company is a manager-managed company, check here						
. The name and	usual business addresses of	the manag	ing members or managers are as follows:			
SUN TKK, LL	.c	·	,			
5200 TOWN	CENTER CIRCLE, SUITE	170				
BOCA RATO	ON, FL 33486		•			
he jurisdiction under ranslation of the certi	the law of which it is organized. (A ificate under eath of the translator musiness or purposes to be cond	photocopy is ist be submit	sold, duly authenticated by the official having custod anotacceptable. If the certificate is in a foreign langua and) romoted in Florida: ANY AND ALL LAWF	19e, a		
	> ~		0	<u>Z</u> .		
		due.	<u> </u>	E. 8		
	(In accordance with section 608	.408(3), F.S.,	orized representative of a member, the execution of this document constitutes that the facts stated herein are true.)	部局	r.corr	
-	MARK HAJDUCH	or herling	was now serving accordance and casts one which	λ = .	THE PARTY OF	
•		printed na	ime of signee			
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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.

The name of the Limited Liability Company is:	•
TKK HOLDINGS, LLC	
2. The name and the Florida street address of the regis	tered agent and office are:
CT CORPORATE SYSTEM (Name)	
1200 SOUTH PINE ISLAND R	
Florida Street Address (P.O. Bo	22224
FLANTATION FI	<u> </u>

Having been named as registered agent and to accept service of process for the above stated limited tiability 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.

Jeffrey D. Butterfield
Assistant Secretary

\$ 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

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TKK 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 EIGHTH DAY OF DECEMBER, A.D. 2006.



4264488 8300 061124056 AUTHENTICATION: 5262006

DATE: 12-08-06

72/14/2006 11:44 8202221615 Ct CORP PAGE 04/04