# Division 7000038 (Page 1 of

Florida Department of State
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

#### Sun Hickory Farms, LLC

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

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

	1. SUN HICKORY FARMS, LLC  (Name of Foreign Limited Clability Company)	
GAL GALLEY AND THE STATE OF THE	2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)  3. 26-0345116 (FBI number, if applicable)	
	4. JUNE 11, 2007  (Date of Organization)  5. PERPUTUAL  (Duration: Year limited Hability company will cease to exist or "perpenual")	
	6. UPON QUALIFICATION (Date first transacted business in Florida, if prior to registration.)	
	(See sections 608.501 & 608.502 P.S. to determine panalty liability)  7. 6200 TOWN CENTER CIRCLE, SUITE 470	<u> </u>
	BOCA RATON, FL 33486	11STA10 03S
	(Street Address of Principal Office)	0 XQ1
	8. If limited liability company is a manager-managed company, check here	AKY AKY ALL:
	9. The name and usual business addresses of the managing members or managers are as follows:  8UN CAPITAL PARTNERS IV, LP, 5200 TOWN CENTER CIRCLE, SUITE 470, BOCA RATON, FL 33486	ED STATE Y OF STATE CORPORATIONS:
	SUN CAPITAL PARTINERS V, L.P., 5200 TOWN CENTER CIRCLE, SUITE 470, BOCA RATON, FL 33486	SHO.
		V N - 27
and species of the second seco	10. Attached is an original centificate of existence, no more than 90 days old, doly 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 centificate is in a fundamental translation of the centificate under oath of the translator must be submitted.)	- Land
BY CONSTRU	11. Nature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL	
;	PURPOSES.	, ,
,	Signature of a member or all authorized epresentative of a member, (in accordance with section 608.408(3), F.S., the effection of this document constitutes an affirmation under the penelties of perjuty that the facts stated herein are true.)	
•	MICHAEL J. MCCONVERY	
	Typed or printed name 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.

1. The name of the Limited Li SUN HICKORY FARMS			
2. The name and the Florida s	treet address of the registered agen	t and office are:	
CT CORPO	RATION SYSTEM		07 07
<del></del> -	(Name)	· .	NOF HOIS
1200 SOU	TH PINE ISLAND ROAD		22 22
Fle	orida Street Address (P.O. Box NOT ACC	EPTABLE)	AM 8

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.

City/State/Zip

CONNIE BRYAN
SPECIAL 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

PAGE

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN HICKORY FARMS, 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-FIRST DAY OF JUNE, A.D. 2007.

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

07 JUN 22 AM 8: 21

**4**367873 8300 070737087



Variet Smila Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5781333

DATE: 06-21-07