

M08000001455

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.

(((H08000143769 3)))



H080001437693ABC5

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) 617-6383

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -3 AM 11:02

RECEIVED

08 JUN -3 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

SUN MARKET DINING RESERVES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	034
Estimated Charge	\$25.00

J. BRYAN

JUN - 4 2008

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

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

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: SUN MARKET DINING RESERVES, LLC

2. Jurisdiction of its organization: DELAWARE

3. Date authorized to do business in Florida: MARCH 26, 2008

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? MAY 15, 2008

5. New name of the limited liability company: SUN MARKET DINING FINANCE, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized representative of a member

MARK HAJDUCH, AUTHORIZED REPRESENTATIVE

Typed or printed name of signer

Filing Fee: \$25.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -3 AM 11:02

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SUN MARKET DINING RESERVES, LLC", CHANGING ITS NAME FROM "SUN MARKET DINING RESERVES, LLC" TO "SUN MARKET DINING FINANCE, LLC", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF MAY, A.D. 2008, AT 12:47 O'CLOCK P.M.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -3 AM 11:02

4520471 8100

080558676

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6597156

DATE: 05-16-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:50 PM 05/16/2008
FILED 12:47 PM 05/16/2008
SRV 080558676 - 4520471 FILE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
SUN MARKET DINING RESERVES, LLC

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUN -3 AM 11:02

The undersigned, being duly authorized to execute and file this Certificate of Amendment to Certificate of Formation for the purpose of amending the Certificate of Formation pursuant to the Section 18-202 of the Limited Liability Company Act of the State of Delaware, does hereby certify as follows:

FIRST

The name of the limited liability company is Sun Market Dining Reserves, LLC (the "Company").

SECOND

Article number one of the Certificate of Formation of the Company is hereby deleted in its entirety and amended to read in full as follows:

1. Name. The name of the limited liability company is Sun Market Dining Finance, LLC (the "Company").

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Amendment to Certificate of Formation as of the 15th day of May, 2008.

SUN CAPITAL PARTNERS IV, LP

By: Sun Capital Advisors IV, LP
Its: General Partner

By: Sun Capital Partners IV, LLC
Its: General Partner

By: Michael J. McConvery
Michael J. McConvery
Vice President & Assistant Secretary

SUN CAPITAL PARTNERS V, L.P.

By: Sun Capital Advisors V, L.P.
Its: General Partner

By: Sun Capital Partners V, Ltd.
Its: General Partner

By: Michael J. McConvery
Michael J. McConvery
Vice President & Assistant Secretary