

Division of Corporations

MO8000002224 Page 1 of 1

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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SUN CAPITAL SECURITIES GROUP III, LLC

Certificate of Status	0
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Page Count	02
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Corporate Filing Menu

M. THOMAS

JUL - 9 2008

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: SUN CAPITAL SECURITIES GROUP III, LLC

2. This entity was formed under the laws of: DELAWARE

3. This entity was authorized to transact business in Florida on MAY 12, 2008
and its Florida document/registration number is M08000002224

4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

SUN CAPITAL MASTER SECURITIES FUND III, L.P.
5200 TOWN CENTER CIRCLE, SUITE 600
BOCA RATON, FL 33486

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUL - 8 AM 8:40

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Sun Capital Master Securities Fund III, L.P.
By: Sun Capital Securities Advisors III, L.P., its General Partner
By: Sun Capital Securities III, Ltd., its General Partner

Required Signature: _____

Rodger R. Krouse, Co-CEO

(Signature of Manager, Managing Member or Member)

Filing Fee: \$25