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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sun Capital Securities Offshore Fund III, Ltd. Liabi

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TALLAHASSEE, FLORIDA

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G. MCLEOD

MAY 1 3 2008

EXAMINER

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

IN COMPLIANCE WITH SECTION 608503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BISINESS IN THE STATE OF FLORIDA:

	(Name of Foreign Limited Liability Company; mast include "Limited Liability Company," "LL.C.," or "LLC.")	
זימטי	ome unavailable, onter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability many," "L.L.C.," "LLC.")	ien
776	AYMAN ISLANDS 7. Selection under the law of which foreign limited liability (FEI number, if applicable) 1. Selection under the law of which foreign limited liability (FEI number, if applicable)	
F	ebruary 25, 2008 (Date of Organization) (Daretion: Year limited liability company will cease to axist or "perpetual")	HOISIAIG
. <u>L</u>	PON QUALIFICATION (Date first transacted bushess in Florids, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability)	95 05
<u>. 5</u>	(See sections 60\$.501 & 608.502 F.S. to determine penalty Hability)	00000
В	OCA RATON, FL 33486	100 A
If	(Street Address of Principal Office)	=
	te name and usual business addresses of the managing members or managers are as follows: IARC J. LEDER 5200 TOWN CENTER CIRICLE, SUITE 600, BOCA RATON, FL 33486	
. —	ODGER R. KROUSE 5200 TOWN CENTER CIRCLE, SUITE 800, BOCA RATON, FL 33486	
juri	ached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in ediction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a fixelign language, a ion of the certificate under oath of the translator must be submitted.)	TI .
. N	ature of business or purposes to be conducted or promoted in Florida: ANY AND ALL LAWFUL	
	JRPOSES	

Signature of a member or an authorized representative of a member. (In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the parallies of perfury that the facts exited herein are true)

MARK HAJDUCH, AUTHORIZED REPRESENTATIVE

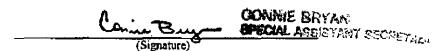
Typed or printed name of signee

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:	
IN CAPITAL SECURITIES OFFSHORE FUND III, LTD. LIABILITY COMP	YANY
name unavailable, the alternate name to be used in the state of Florida is:	
The name and the Florida street address of the registered agent and office are:	
CT CORPORATION SYSTEM	
(Name)	
1200 SOUTH PINE ISLAND ROAD	
Florida Street Address (P.O. Box NOT ACCEPTABLE)	
PLANTATION FL 33324	
Ciry/State/Zip	

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.



\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
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