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ORIDA/FOREIGN LIMITED LIABILITY CO.

Sun KE Mats, LLC

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J. BRYAN

SEP - 3 2008

EXAMINER

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

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

Ш	AITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE S	YATE OF FLORIDA:	
1.	Sun KB Mab, LLC		
	(Name of Poreign Limited Liability Company; must includ	Limited Liability Company," "L.L.C.," or "LLC.")	
Co	name unavailable, onter alternate name adopted for the purpose sent of the managers or managing members adopting the altern mpany," "L.L.C.," "LLC.")	of transacting business in Florida and attach a copy of the vate name. The alternate name must include "Limited Liability	vritte: ty
2.	Delaware 3.	26-3204019	
(Jurisdiction under the law of which foreign limited liability company is organized)	(PEI number, if applicable)	08 SEX
4.	August 20, 2008 5.	Perpetual	8
	(Date of Organization)	(Duration: Year limited liability company will cease to axist or "perpetual")	
6.	Upon qualification.		,
••	(Date first transacted business in Flori (See sections 608,501 & 608,502 P.S. to	da, if prior to registration.) o determine penalty liability)	
7.	5200 Town Center Circle, Suite 600		
	Boos Ratos, Florida 33486		
	(Street Address of	Principal Office)	
8.	If limited liability company is a manager-managed co	ompany, check here	
9.	The name and usual business addresses of the manag	ing members or managers are as follows:	
	Sun Capital Partners V, L.P., 5200 Town Center Circle, Suite	500, Bocz Raton, Florida 33486	•
		. "	
thej	Attached is an original contiticate of existence, no more than 90 day unsatiction under the law of which it is organized. (A photocopy is station of the certificate under cath of the translator must be submit	anot acceptable. If the certificate is in a foreign language, a	rds in
11.	Nature of business or purposes to be conducted or p	romoted in Florida:	
٠,	Any and all lawful purposes.		
-	mhechia	rel	
		orized representative of a member.	
	Mark Hajduch, Authorized Representative	/t	
	Typed or printed na	ame of signee	

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 of 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	of the Limited Liability Comp	sany is:		
Sun Kê Mats, Ll	LC			
If name unava	ilable, the alternate name to b	ne used in the stat	e of Florida is:	08 SEP
2. The name a	and the Florida street address	of the registered	agent and office are:	4
	ст	Corporation System	a	
		(Name)		
	1200	South Pine Island Ro	ond	
	Florida Street Add	iress (P.O. Box NO	T ACCEPTABLE)	
	Plantation	ĤL.	33324	
		City/State/Zip		
lability compa agent and agre relating to the p	amed as registered agent and the place designated in the place designated in the to act in this capacity. I further or oper and complete performany position as registered agent CT Corporation System (Signature)	his certificate, I he her agree to comp ince of my duties, t t as provided for i	ereby accept the appointment a ply with the provisions of all sta and I am familiar with and acc	ns registere. atutes cept the
		Filing Fee for .		

SLATE OF OFFICERS SUN KE MATS, LLC (Delaware)

August 20, 2008

The Company was formed in the State of Delaware on August 20, 2008, and its federal EIN is 26-3204019. The named individuals listed below are elected or appointed OFFICERS of the Company and each holds the office of the Company set forth opposite their name, and has held such office since August 20, 2008. The business address for the following Officers and Managers is 5200 Town Center Circle, Suite 600, Boca Raton, Florida 33486:

Co-CEO: Co-CEO: Vice President & Chief Financial Officer: Vice President and Asst. Treasurer: Vice President and Secretary: Vice President and Asst. Secretary: Vice President: Vice President:

Vice President:

Vice President:

Vice President:

Vice President:

Vice President:

Vice President:

Marc J. Leder Rodger R. Krouse Kevin Calhoun Melissa Klafter Janine E. Gordon Todd Buchman C. Deryl Couch Mark Haiduch A. Richard Hurwitz Michael J. McConvery Clarence E. Terry T. Scott King Chris Metz Michael T. Gillen Thomas V. Taylor, Jr. David Finnigan David Mezzanotte, Jr. M. Steven Liff Jason Neimark Jason A. Leach Aaron Wolfe Scott Edwards Brian Urbanek Chris Thomas Anuj Singh Brian Kabot David Stokoe Charles Megan Jason Bernzweig R. Lynn Skillen Doug Werking F. Dixon McElwee, Jr. Michael Archambault

Mark Brody

Rick Walters

Todd Plosker

Mike Alger

Donald Mueller

Mark Kuchenrither

Ryan Esko

Vice President:Mark BeckerVice President:Donald RoachVice President:Case Kuehn

The business address for the following Officers and Managers is 100 Park Ave, 33rd Floor, New York, NY 10017:

Vice President and Asst. Secretary:Kevin FeinblumVice President:Erik SwimmerVice President:Gary TalaricoVice President:David BlechmanVice President:Phil Brown

Vice President:Michael FieldstoneVice President:Gavin MeyersVice President:Josh Cohen

The business address for the following Officers is 11111 Santa Monica Blvd., Suite 1050, Los Angeles, CA 90025:

Vice President:Michael J. SatzbergVice President & Asst. Secretary:Matthew GarlfVice President:Anthony Polazzi

Vice President:

Vice President:

Anthony Polazzi

John P. Beauclair, III

Vice President: Kurt Lent

SECRETARY OF STATEON OF CORPORATION OF CORPORATION OF CORPORATION OF CORPORATION OF SEP -2 AM 8: 36

Delaware

DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN KE MATS, 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-NINTH DAY OF AUGUST, A.D. 2008

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

SECRETARY OF STATENS
SEVISION OF CORPORATIONS
ON OFF -2 AM 8: 38

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

Darret Smith Hinden

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6823118

DATE: 08-29-08