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SECRETARY OF STATE

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Sun Wabash Finance, LLC

Certificate of Status	Ü
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APR - 9 2009

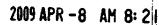
EXAMINER

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SECRETARY OF STATE APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION STATE, FLORIDA TRANSACT BUSINESS IN FLORIDA

GV.

IN COMPLIANCE WITH SECTION 608503, FLORIDA STA LIMITED LIBILITY COMPANY TO TRANSACT BUSINESS IN	TUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIG THE STATE OF FLORIDA:
, SUN WABASH FINANCE, LLC	,
	include "Limited Liability Company," "L.L.C.," or "LLC.")
consent of the managers or managing members adopting the Company," "LL.C.," "LLC.")	urpose of transacting business in Florida and attach a copy of the writte alternate name. The alternate name must include "Limited Liability
_{2.} DELAWARE	3. 26-4622460
(Jurisdiction under the law of which foreign limited liabili company is organized)	ty (FEI number, if applicable)
4. APRIL 3, 2009	5. PERPETUAL
(Date of Organization)	(Duration: Year limited liability company will pease to oxist or "perpetual")
6. UPON QUALIFICATION	
(Date first transacted business in (See sections 608.501 & 608.502	Florida, if prior to registration.) F.S. to descrutine penalty liability)
7. 5200 TOWN CENTER CIRCLE, SI	JITE 600
BOCA RATON, FL 33486	
(Street Addr	ess of Principal Office)
 If limited liability company is a manager-manage 	ed company, check here
9. The name and usual business addresses of the m	anaging members or managers are as follows:
SUN CAPITAL PARTNERS IV, LP	
5200 TOWN CENTER CIRCLE, SU	JITE 600
BOCA RATON, FL 33486	•
	90 days old, duly authenticated by the official having custody of records in copy is not acceptable. If the certificate is in a fixeign language, a obunitied.)
1. Nature of business or purposes to be conducted	or promoted in Florida: ANY AND ALL LAWFUL
PURPOSES	
Mark	luce
Signature of a member of an	authorized representative of a member.
(in accordance with section 608.408(3) an affirmation under the penalties of p	, F.S., the execution of this document constitutes erjury that the facts stated herein are true.)
	HORIZED REPRESENTATIVE

Typed or printed name of signee

FILED

2009 APR -8 AM 8: 21

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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 Comp SUN WABASH FINANCE, LLC 	•	
If name unavailable, the alternate name to b	be used in the state of Florida is:	
2. The name and the Florida street address	of the registered agent and office are:	
CT CORPORATION	N SYSTEM	
_	(Nате)	
1200 SOUTH PINE	ISLAND ROAD	
Florida Street Add	dress (P.O. Box <u>NOT</u> ACCEPTABLE)	
PLANTATION	FL 33324	
	City/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.

Kristine Heiberger
Assistant Secretary

\$ 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, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUN WABASH FINANCE, 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 SEVENTH DAY OF APRIL, A.D. 2009.

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

4673134 8300

090343725

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

Jeffrey W. Rullock, Socretary of State

UTHENTYCATION: 7234002

DATE: 04-07-09