MID 00000 1719

| (R | lequestor's Name) | | | | |
|---|-------------------------|--|--|--|--|
| (A | ddress) | | | | |
| (A | ddress) | | | | |
| (C | city/State/Zip/Phone #) | | | | |
| PICK-UP | WAIT MAIL | | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | Certificates of Status | | | | |
| Special Instructions to Filing Officer: | | | | | |
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SECRETARY OF STATE
ANASSEE: FLORIDA

Office Use Only

S. HAWKES APR 1 4 2010

EXAMINER

S. HAWKES

MARZALZONO

EXAMINER

W10-14848



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 25, 2010

BRIAN VANDOMMELEN 4940 CASCADE RD SE SUITE 210 GRAND RAPIDS, MI 49546

SUBJECT: SUN BUM LLC Ref. Number: W10000014848

We have received your document for SUN BUM LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent ofthe managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited"may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes Regulatory Specialist II

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter Number: 310A00007347

COVER LETTER

Registration Section Division of Corporations

TO:

| SUBJECT: | | SUN B | UM LLC | | |
|-------------------------|------------------------------------|--|--------------------------------------|---|--|
| | | Name of Lin | nited Liability Company | . | |
| | | | | ransact Business in Florida," Certificate ty company to transact business in Flori | |
| Please return all | correspondence concernie | ng this matter to th | e following: | | |
| | | BRIAN ' | VANDOMMELEN | | |
| | Name of Person | | | | |
| | SUN BUM LLC | | | | |
| | Firm/Company | | | | |
| F. | 4940 CASCADE RD., S.E., SUITE 210 | | | | |
| | | | Address | | |
| GRAND RAPIDS, MI 49546 | | | | | |
| City/State and Zip Code | | | | | |
| | E-mail a | JULIES@THE | AGILITYGROUP.CON | (Floation) | |
| Dan familian in Car | | · | a for future annual report not | meation) | |
| roi tuttilei intoi | mation concerning this ma | atter, piease cair: | | | |
| | JULIE STAUDA | | at (616) | 957-1583 | |
| | Name of Person | | a Code & Daytime Telephon | ė Number | |
| | ING ADDRESS: on of Corporations | | ET ADDRESS: on of Corporations | | |
| Registr | ation Section | Registi | ration Section | | |
| | ox 6327 issee, FL 32314 | | Building Executive Center Circle | | |
| Tanune | 5500, I D 52514 | | assee, FL 32301 | | |
| Enclosed is a | check for the following | ng amount: | | | |
| \$125 | | 0.00 Filing Fee & ertificate of Status | \$155.00 Filing Fee & Certified Copy | \$160.00 Filing Fee, Certificate of Status & Certified Copy | |

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

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: SUN BUM LLC (Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C," "LLC.") **MICHIGAN** (Jurisdiction under the law of which foreign limited liability company is organized) 01/20/10 (Date of Organization) (Duration: Year limited liability company exist or "perpetual") (Date first transacted business in Florida, if prior to registration.) (See sections 608.501 & 608.502 F.S. to determine penalty liability) 7 4940 CASCADE RD., S.E., SUITE 210 GRAND RAPIDS, MI 49546 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here 9. The name and usual business addresses of the managing members or managers are as follows: THE AGILITY GROUP LLC 4940 CASCADE RD., S.E., SUITE 210 **GRAND RAPIDS, MI 49546** 10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.) 11. Nature of business or purposes to be conducted or promoted in Florida: WHOLESALE/RETAIL - SUNCARE PRODUCTS/BEACH GOODS/CLOTHING Signature of almember 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 penalties of perjury that the facts stated herein are true.) SCOTT MISSAD, MEMBER 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.

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| 1. The name of the Limited Liability Company is: | 型 第二 | | | | |
|--|-------------|--|--|--|--|
| SUN BUM LLC | To the | | | | |
| If unavailable, the alternate to be used in the state of Florida is: | | | | | |
| 2. The name and the Florida street address of the registered agent and office are: | | | | | |
| Dave Vandouerde (Name) | | | | | |
| Florida Street Address (P.O. Box NOT ACCEPTABLE) | <u></u> | | | | |
| Winter Garden FL 34787 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.

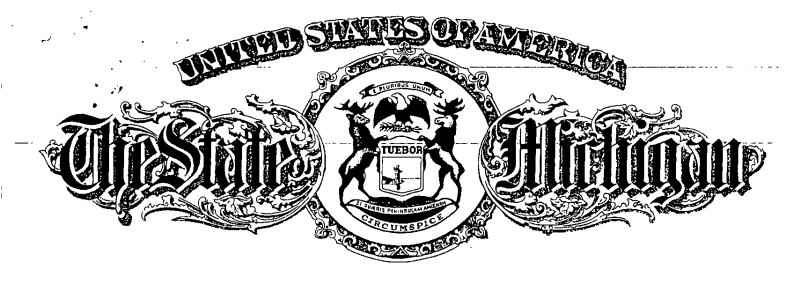
(Signature)

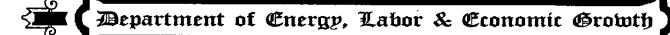
\$ 100.00 Filing Fee for Application

\$ 25.00 Designation of Registered Agent <

\$ 30.00 Certified Copy (optional)

\$ 5.00 Certificate of Status (optional)





Lansing, Michigan

This is to Certify That

SUN BUM LLC

was validly organized on January 21, 2010, as a Limited Liability Company. Said Limited Liability Company is validly in existence under the laws of this state and has satisfied its annual filing obligations..

This certificate is issued pursuant to the provisions of 1993 PA 23, as amended, to attest to the fact that the company is in good standing in Michigan as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 5th day of March, 2010.

U ,Director Bureau of Commercial Services