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Foreign Limited Liability Company Frames Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

S. HAWKES

AUG 17 2010

EXAMINER

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

IN COMPLIANCE WITH SECTION 608303, FLORIDA STATUTES THE POILLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA: FRAMES HOLDINGS, LLC (Name of Foreign Limited Liability Company; must include "Limited Liability Company," T., L.C.," or "LLC.") (If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attack a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited L Company," "L.L.C.," "LLC.") 2, DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized) 5. PERPETUAL a JULY 14, 2010 (Duration: Year limited liability company will exist or "perpetual") (Date of Organization) 6. UPON QUALIFICATION (Date first transacted business in Florids, if prior to registration.)
(See sections 608:501 & 608.502 F.S. to determine penalty liability) 7 5200 TOWN CENTER CIRCLE, SUITE 600 BOCA RATON, FL 33486 (Street Address of Principal Office) 8. If limited liability company is a manager-managed company, check here The name and usual business addresses of the managing members or managers are as follows: SUN FRAMES, LLC 5200 TOWN CENTER CIRCLE, SUITE 600 BOCA RATON, FL 33486 10. Attached is an original certificate of existence, no more than 90 days old, thily authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A phytocopy is not acceptable. If the certificate is in a fireign larguage, 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 Plorida: ANY AND ALL LAWFUL PURPOSES 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 on affirmation under the populties of perjury that the facts stated become 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 STA UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING ST TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STAFLORIDA.	TATEMENT ATE OF S
1. The name of the Limited Liability Company is:	
FRAMES HOLDINGS, LLC	
If name unavailable, the alternate name to be used in the state of Florida is:	STATE
2. The name and the Florida street address of the registered agent and office are:	
CT CORPORATION SYSTEM	
(Name)	
1200 SOUTH PINE ISLAND ROAD	
Plorida Street Address (P.O. Box NOT ACCEPTABLE)	
PLANTATION 33324	

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.

City/State/Zip

Assistant Securitary
Ashley Pipes

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRAMES HOLDINGS, 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 NINTH DAY OF AUGUST, A.D. 2010.

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

AUTHENTY CATION: 8161592

DATE: 08-09-10