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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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Foreign Limited Liability Company
S&S FAMILY HOLDINGS, LLC

Certificate of Status	0
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APPLICATION BY
S&S FAMILY HOLDINGS, LLC
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:

1. The name of the foreign limited liability company is S&S Family Holdings, LLC (the "Company").
2. The jurisdiction under the law of which the Company was organized is the State of Delaware.
3. The date of organization of the Company is November 21, 2013.
4. The period of duration of the Company is perpetual.
5. The Company has not transacted business in Florida.
6. The street address of the principal office of the Company is c/o Century Fasteners Corp., 50-20 Ireland Street, Elmhurst, New York 11373.
7. The Company is a manager-managed company.
8. The name and usual business addresses of the managers are as follows:

<u>Name</u>	<u>Business Address</u>
Jack Schlegel	c/o Century Fasteners Corp. 50-20 Ireland Street Elmhurst, New York 11373
Beth Schlegel	c/o Century Fasteners Corp. 50-20 Ireland Street Elmhurst, New York 11373
Evan Stieglitz	c/o Century Fasteners Corp. 50-20 Ireland Street Elmhurst, New York 11373
Elizabeth Tarras	c/o Century Fasteners Corp. 50-20 Ireland Street Elmhurst, New York 11373

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9. 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.
10. The nature of business or purposes to be conducted or promoted in Florida is the ownership of real-estate.
11. This Application for Authorization to Transact Business in Florida shall become effective on January 1, 2014.

S&S FAMILY HOLDINGS, LLC

By: /s/ Beth J. Schlegel

Name: Beth J. Schlegel

Title: Manager

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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:

1. The name of the limited liability company is S&S Family Holdings, LLC (the "Company").
2. The name and the Florida street address of the registered agent and office of the Company are C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324.

Having been named as registered agent and to accept service 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.

C T CORPORATION SYSTEM

By: Kristin Bolden

Kristin Bolden
Assistant Secretary

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STATE OF FLORIDA
SECRETARY OF STATE

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "S&S FAMILY 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 TWENTY-SIXTH DAY OF DECEMBER, A.D. 2013.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1014235

DATE: 12-26-13