

Division of Corporations

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**P97000097538**

**Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SUN CAPITAL MANAGEMENT SERVICES, INC.**

Certificate of Status	0
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C. LEWIS

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ARTICLES OF RESTATEMENT OF  
THE ARTICLES OF INCORPORATION

OF

SUN CAPITAL MANAGEMENT SERVICES, INC.

PA7000097538

Pursuant to the provisions of Section 607.1007 of the Florida Statutes, Sun Capital Management Services, Inc. (the "Corporation") hereby amends and restates its articles of incorporation in its entirety, as follows:

ARTICLE I

The name of the Corporation is Sun Capital Management Services, Inc.

ARTICLE II

The principal street and mailing address of the Corporation is:

999 Yamato Road, Suite 300, Boca Raton, Florida 33431

ARTICLE III

The purpose for which the Corporation is organized is to engage in any lawful business.

ARTICLE IV

The Corporation shall have a perpetual existence.

ARTICLE V

The powers of the Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors. The number and method of election of the directors shall be set forth in the bylaws.

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ARTICLE VI

SECRETARY OF STATE  
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The Corporation is authorized to issue seventy five hundred (7,500) shares of  
common stock.

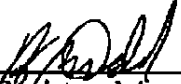
ARTICLE VII

The registered agent and office of the Corporation is:

Robert Dodek  
999 Yamato Road  
3<sup>rd</sup> Floor  
Boca Raton, FL 33431

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above-stated corporation 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Registered Agent  
Date: 8/21/2013

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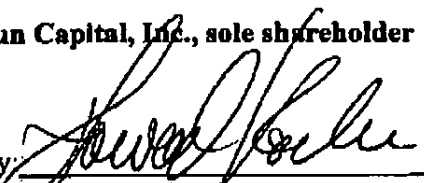
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TALLAHASSEE, FLORIDA

CERTIFICATE PURSUANT TO SECTION 607.1007(4)

The undersigned hereby certifies that the foregoing restatement required shareholder approval and was adopted by a unanimous written consent made effective July 1, 2013 and signed by the sole shareholder of the Corporation.

Sun Capital, Inc., sole shareholder

By:   
Name: Howard Koslow  
Title: President  
Date: 8/21/2013