

P97000097538

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H13000187238 3)))



H130001872383ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : PROSKAUER ROSE LLP
Account Number : 074673001063
Phone : (561)995-4747
Fax Number : (561)241-7145

FILED
13 AUG 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: /mhahn-saperstein@proskauer.com ;

RECEIVED

13 AUG 22 PM 1:38

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

C. LEWIS
AUG 22 2013
EXAMINER

H13000187238 3

FILED
13 AUG 22 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

H13000187238 3

FILED

13 AUG 22 PM 2:22

ARTICLE VI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

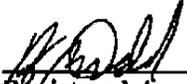
ARTICLE VII

The registered agent and office of the Corporation is:

Robert Dodek
999 Yamato Road
3rd 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

H13000187238 3

FILED

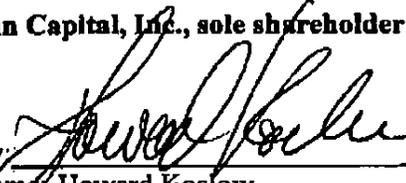
13 AUG 22 PM 2:22

SECRETARY OF STATE
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