

September 4, 2015

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 9684698 SO
Customer Reference 1: TrustHouse Services Group
Customer Reference 2: Project Galaxy Qualificat

Dear Department of State, Florida :

Please obtain the following:

Starr Restarurants Catering Group, LP (DE)
Evidence of Amendment
Florida

(File 2nd)

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092 .

Thank you very much for your help.

Sincerely,

Connie R Bryan
Senior Fulfillment Specialist
Connie.Bryan@wolterskluwer.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 8, 2015

CT CORPORATION SYSTEM

SUBJECT: STARR RESTAURANTS CATERING GROUP, LP
Ref. Number: B13000000317

We have received your document for STARR RESTAURANTS CATERING GROUP, LP and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 215A00018863

RE-SUBMIT

Please retain original filing
date of submission 9/4

RECEIVED
2015 SEP - 8 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

www.sunbiz.org

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Starr Restaurants Catering Group, LP
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Elizabeth H. Fernandez
Contact Person

Parker Poe Adams & Bernstein LLP
Firm/Company

401 S. Tryon Street, Suite 3000
Address

Charlotte, NC 28202
City, State and Zip Code

elizabethfernandez@parkerpoe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeth H. Fernandez at (704) 335-9053
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee \$61.25 Filing Fee and Certificate of Status \$105.00 Filing Fee and Certified Copy \$113.75 Filing Fee, Certified Copy, and Certificate of Status

STREET ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Starr Restaurants Catering Group, LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 11/05/2013

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Galaxy Restaurants Catering Group, LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Galaxy GP, LLC

4135 South Stream Blvd., Suite 250
Charlotte, NC 28217

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

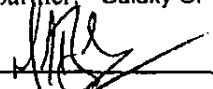
8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner: Galaxy GP, LLC



Typed or printed name:

By: Michael Bailey, Manager

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

15 SEP -4 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "STARR RESTAURANTS CATERING GROUP, LP" FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "GALAXY RESTAURANTS CATERING GROUP, LP", ON THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2015, AT 7:16 O`CLOCK P.M.

«TableStart:CHANGE»AND I DO HEREBY FURTHER CERTIFY THE SAID "«OLD_CORPORATION_NAME»" FILED A «Filing_Description», CHANGING ITS NAME TO "«NEW_CORPORATION_NAME»", ON THE «Filing_Date»«Effective_Date_Clause»«TableEnd:CHANGE»

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GALAXY RESTAURANTS CATERING GROUP, LP", IS THE LAST KNOWN TITLE OF RECORD OF THE AFORESAID LIMITED PARTNERSHIP.



4443614 8321
SR# 20150028491

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 10001063
Date: 09-06-15