

CT CORPORATION SYSTEM

CORPORATION(S) NAME

MD10000001731

FHR/GP, LLC

formerly: KPG/GP, LLC

APPROVED
AND
FILED

02 FEB - 7 PM 3:52

RECEIVED

02 FEB - 7 PM 3:14

- | | | |
|--|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☐ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

Name

2/7/02

Order#: 5048229

Availability _____

Document

Examiner

Updater

Verifier

W.P. Verifier

400004891094--3

-02/08/02--01003--008

Ref#: *****25.00 *****25.00

Amount: \$

File First

2-7-02

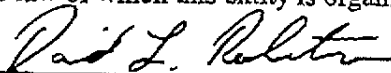
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: KPG/GP, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/1/2001

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 1/1/2002
5. New name of the limited liability company: FHR/GP, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, 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.



Signature of a member or the authorized
representative of a member

David L. Robertson, President Authorized Signer
Typed or printed name of signer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

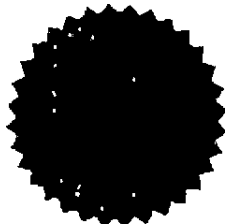
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KPG/GP, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "FHR/GP, LLC", THE FIFTH DAY OF DECEMBER, A.D. 2001, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2002, AT 1:02 O'CLOCK A.M.

APPROVED
AND
FILED

02 FEB - 7 PM 3:52

SECRETARY OF STATE
DELAWARE
TALLAHASSEE, FL 32301



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1589397

2478859 8320

020064440

DATE: 01-31-02