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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

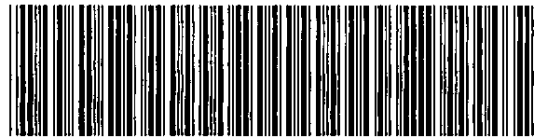
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN

JUL 20 2009

EXAMINER



MORRIS, MANNING & MARTIN, LLP
ATTORNEYS AT LAW

April 20, 2009

VIA FEDERAL EXPRESS

Secretary of State
Registration Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ginn Grand Bahama, LLC Name Change to 184 Tesoro, LLC

Dear Sir or Madam:

Enclosed are the following items to amend the records of the Florida Department of State:

1. The Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida;
2. Check for \$25.00 for the filing fee;
3. Certificate of Fact from Georgia Secretary of State.

Please file the Application and send the evidence of filing to me at the address on this letterhead. If you have any questions, please contact me at 404-504-5468. Thank you for handling this filing.

Very truly yours,

MORRIS, MANNING & MARTIN, LLP

Penny J. Farr
Paralegal

Enclosures

Penny J. Farr
404-504-5468
pjf@mmlaw.com
www.mmlaw.com

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ginn Grand Bahama, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

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TALLAHASSEE, FLORIDA

Penny J. Farr
Name of Person

Morris Manning & Martin, LLP
Firm/Company

3343 Peachtree Road, Suite 1600
Address

Atlanta, Georgia 30326
City/State and Zip Code

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

For further information concerning this matter, please call:

Philip E. Tribble at (386) 246-6637
Name of Person Area Code & Daytime Telephone Number

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

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANACT
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: Ginn Grand Bahama, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: November 9, 2004

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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? March 27, 2009
5. New name of the limited liability company: 184 Tesoro, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "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

Penny J. Farr
Typed or printed name of signee

Filing Fee: \$25.00

Secretary of State

Corporations Division

315 West Tower

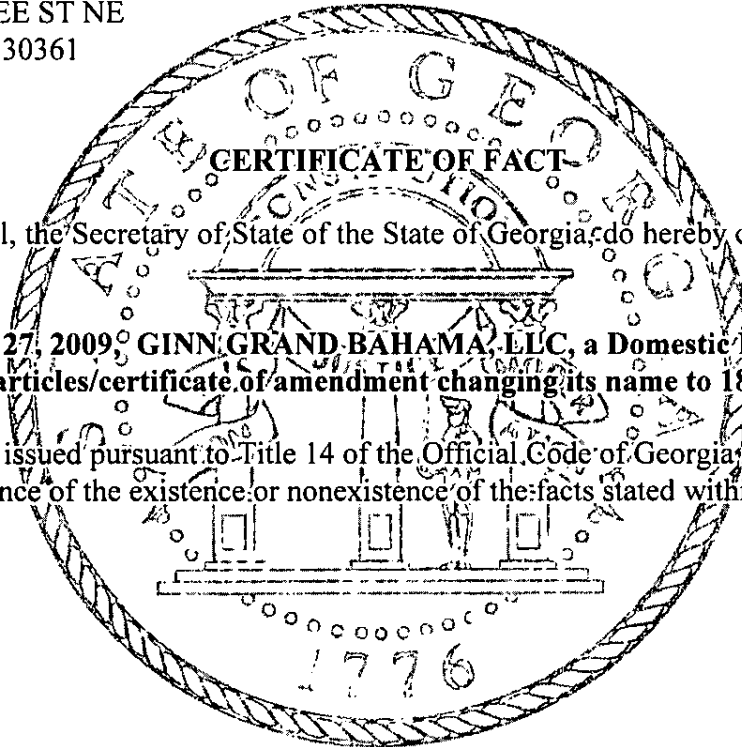
#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

DOCKET NUMBER : 090513300
PRINT DATE : 05/13/2009
FORM NUMBER : 218

C T CORPORATION SYSTEM
NATHAN GRIFFIN
1201 PEACHTREE ST NE
ATLANTA, GA. 30361

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TALLAHASSEE, FLORIDA



I, Karen C Handel, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective March 27, 2009, **GINN GRAND BAHAMA, LLC**, a Domestic Limited Liability Company, filed articles/certificate of amendment changing its name to **184 TESORO, LLC**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



A handwritten signature in black ink, reading 'Karen C Handel', is positioned above the printed name.

Karen C Handel
Secretary of State