

M 09000000426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

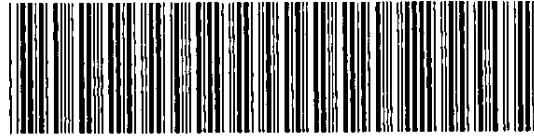
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 SEP -9 AM 11: 04
NOT REFERRED
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SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -9 PM 1: 25

B. KOHR
SEP - 9 2010
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 497034 7384303
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 25.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 SEP -9 PM 1:25

ORDER DATE : August 31, 2010
ORDER TIME : 9:03 AM
ORDER NO. : 497034-010
CUSTOMER NO: 7384303

FOREIGN FILINGS

NAME: CGL ENGINEERING, LLC

XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT#

EXAMINER: _____

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

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
10 SEP -9 PM 11:25

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: CGL Engineering, LLC
2. Jurisdiction of its organization: Georgia
3. Date authorized to do business in Florida: 01/30/2009

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? 08/26/2010
5. New name of the limited liability company: CGL Facility Management, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

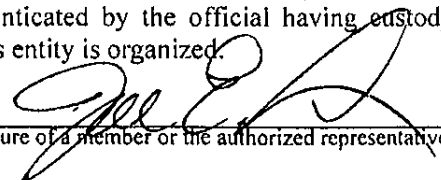
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

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

Joe E. Lee, Managing Member
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 : 100908300
PRINT DATE : 09/08/2010
FORM NUMBER : 218

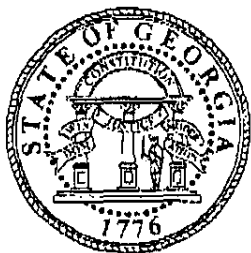
CORPORATION SERVICE COMPANY
MELISSA KOSTRZEWSKI
830 BEAR TAVERN RD SUITE 305
WEST TRENTON, NJ 08628

CERTIFICATE OF FACT

I, Brian P. Kemp, the Secretary of State of the State of Georgia,
do hereby certify under the seal of my office that

Effective August 26, 2010, CGL ENGINEERING, LLC, a Domestic
Limited Liability Company, filed articles/certificate of
amendment changing its name to CGL FACILITY MANAGEMENT, 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.



B. P. Kemp

Brian P. Kemp
Secretary of State