

6/27/2017

FO800004071

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GORDMANS INTERMEDIATE HOLDING CORP.**

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gordmans Intermediate Holding Corp.

Name of Corporation

DOCUMENT NUMBER: F08000004071

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. Jannusch

Name of Contact Person

Kirkland & Ellis LLP

Firm/Company

300 N. LaSalle Street

Address

Chicago, IL 60654

City/State and Zip Code

rob.jannusch@kirkland.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Jannusch c/o Kirkland & Ellis LLP

Name of Contact Person

at (312) 862-2000

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

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Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F08000004071

(Document number of corporation (if known))

1. Gordmans Intermediate Holding Corp.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. September 18, 2008

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 5, 2017

5. G-Estate Liquidation Intermediate Holding Corp.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

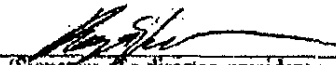
6. If the amendment changes the period of duration, indicate new period of duration

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated 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 corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Roger Glenn

(Typed or printed name of person signing)

Sr. VP of Human Resources

(Title of person signing)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GORDMANS INTERMEDIATE
HOLDING CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS
NAME TO "G-ESTATE LIQUIDATION INTERMEDIATE HOLDING CORP." ON THE
FIFTH DAY OF MAY, A.D. 2017, AT 12:49 O'CLOCK P.M.



4588375 8320
SR# 20174666081

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

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