

Division of Corporations

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L04000060336

Florida Department of State

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GM OPERATING HOLDING COMPANY, LLC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

GM Operating Holding Company, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 08/13/2004 and assigned
document number L04000060336

SECOND: This amendment is submitted to amend the following:

To change name of the limited liability company name from:

GM Operating Holding Company, LLC to

Gates Operating Holding Company, LLC

Dated May 11

2007

Signature of a member or authorized representative of a member

Todd E. Gates, Manager and authorized representative

Typed or printed name of signer

Filing Fee: \$25.00

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