

101000000096

Florida Department of State
Division of Corporations
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LIMITED LIABILITY AMENDMENT

GATEWAY COUNTRY STORES LLC

Certificate of Status	0
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101-96
[Signature]

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT 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: GATEWAY COUNTRY STORES LLC
- 2. Jurisdiction of its organization: Delaware
- 3. Date authorized to do business in Florida: January 16, 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? August 19, 2004
- 5. New name of the limited liability company: GATEWAY PROFESSIONAL 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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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Stephanic G. Heim
Signature of a member or the authorized representative of a member

Stephanic G. Heim
Typed or printed name of signer

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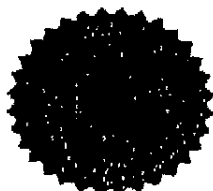
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GATEWAY COUNTRY STORES LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GATEWAY PROFESSIONAL LLC", THE NINETEENTH DAY OF AUGUST, A.D. 2004, AT 7:37 O'CLOCK P.M.

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OCT 19 2004 8:30
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3399171
DATE: 10-07-04