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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

OCT 12 2004 8:00

FILED

LIMITED LIABILITY AMENDMENT

GATEWAY COUNTRY STORES LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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.


Signature of a member or the authorized representative of a member

Stephanie G. Heim

Typed or printed name of signer

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Delaware

PAGE 1

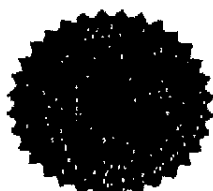
The First State

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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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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11/10



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3399171

DATE: 10-07-04

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