

APR-05-2005 15:36
Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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05 APR -5 AM 4:11

DIVISION OF CORPORATION

LIMITED LIABILITY AMENDMENT

THE GALE MANAGEMENT COMPANY, L.L.C.

2005 APR -5 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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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: The Gale Management Company, L.L.C.
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 02/12/2001

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? 12/07/2004
5. New name of the limited liability company: The Gale Global Facility Management Company, L.L.C.
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 jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Ian Marlow

Typed or printed name of signer

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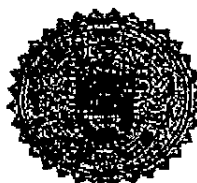
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE GALE MANAGEMENT COMPANY, L.L.C.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "THE GALE GLOBAL FACILITY MANAGEMENT COMPANY, L.L.C.", THE SEVENTH DAY OF DECEMBER, A.D. 2004, AT 1:44 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID LIMITED LIABILITY COMPANY IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

FILED

2005 APR -5 AM 8:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2815431 8320

050265050

*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3782656

DATE: 04-01-05