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03/16/07--01034--022 **60.00

FILED
2007 MAR 16 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: GEE Holdings, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: May 4, 2004


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? March 5, 2007
5. New name of the limited liability company: 14934 North Florida, 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

James D. Palermo

Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GEE HOLDINGS, LLC", CHANGING ITS NAME FROM "GEE HOLDINGS, LLC" TO "14934 NORTH FLORIDA, LLC", FILED IN THIS OFFICE ON THE FIFTH DAY OF MARCH, A.D. 2007, AT 12 O'CLOCK P.M.

FILED
2007 MAR 16 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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070279217

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5480764

DATE: 03-05-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 12:00 PM 03/05/2007
FILED 12:00 PM 03/05/2007
SRV 070279217 - 3786089 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: GSE Holdings, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows: The name of the Company is changed to 14934 North Florida, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 1st day of March, A.D. 2007.

By:  Authorized Person(s)

Name: James D. Palermo
Print or Type

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TALLAHASSEE, FLORIDA