

**MOS 000004314**Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

## GMH MILITARY HOUSING MANAGEMENT LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
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T. CLINE

MAY - 9 2008

EXAMINER

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**MOS-4314**

**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: GMH Military Housing Management LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/4/2005

**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? 5/6/08
5. New name of the limited liability company: Balfour Beatty Military Housing Management LLC  
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C.," or "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

Jennifer Shanders

\_\_\_\_\_  
Typed or printed name of signer

**Filing Fee: \$25.00**

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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 THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GMH MILITARY HOUSING MANAGEMENT LLC", CHANGING ITS NAME FROM "GMH MILITARY HOUSING MANAGEMENT LLC" TO "BALFOUR BEATTY MILITARY HOUSING MANAGEMENT LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF MAY, A.D. 2008, AT 2:55 O'CLOCK P.M.

2008 MAY -8 AM 8:08  
SECRETARY OF STATE  
ALAN HASSEEL, FLORIDA

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3602219 8100

080517906

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6576588

DATE: 05-08-08

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 04:26 PM 05/06/2008  
FILED 02:55 PM 05/06/2008  
SRV 080510172 - 3602219 FILE

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: GME Military Housing Management LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

amend the company's name to Balfour Beatty Military Housing Management LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate  
the 2nd day of May, A.D. 2008

By: /s/Jennifer Shanders

Authorized Person(s)

Name: Jennifer Shanders - Authorized Officer

Print or Type

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TALLAHASSEE, FLORIDA

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