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(Requestor's Name)

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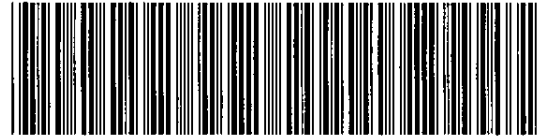
(Business Entity Name)

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NOV 19 2008

EXAMINER

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 11-19-08

NAME: GUEST SUPPLY LLC

TYPE OF FILING: AMENDMENT

COST: \$55

RETURN: CERT. COPY

ACCOUNT: FCA00000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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**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: Guest Supply, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: October 17, 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? November 6, 2008
5. New name of the limited liability company: Sysco Guest Supply, 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

Carrie V. Tindal

Typed or printed name of signee

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 "GUEST SUPPLY, LLC", CHANGING ITS NAME FROM "GUEST SUPPLY, LLC" TO "SYSCO GUEST SUPPLY, LLC", FILED IN THIS OFFICE ON THE SIXTH DAY OF NOVEMBER, A.D. 2008, AT 6:57 O'CLOCK P.M.

4033258 8100

081099134

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6955396

DATE: 11-07-08

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:16 PM 11/06/2008
FILED 06:57 PM 11/06/2008
BRV 081098194 - 4033258 FILE

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Guest Supply, LLC

2. The Certificate of Formation of the Limited Liability company is hereby amended as follows:

"FIRST: The name of the Company is Guest Supply, LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 6th day of November, A.D. 2008.

By: Carrie V. Tindel
Authorized Person(s)

Name: Carrie V. Tindel

Print or Type