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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
DEC 20 2012

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Galls, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Chris Graham
Name of Person

Galls, LLC
Firm/Company

1340 Russell Cave Road
Address

Lexington, Ky 40505
City/State and Zip Code

Graham - Chris @ Galls, com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin Brown at (859) 266-7227
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &
Certified Copy | <input type="checkbox"/> \$60 Filing Fee,
Certificate of Status &
Certified Copy |
|--|---|--|--|

**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: Galls - An Aramark Co., LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 2000

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? 11/18/11

5. New name of the limited liability company: Galls, 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:

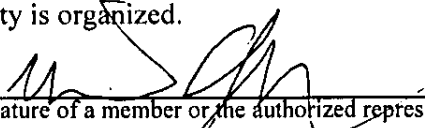
N/A

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A

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

Michael Andrews
Typed or printed name of signee

Filing Fee: \$25.00

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

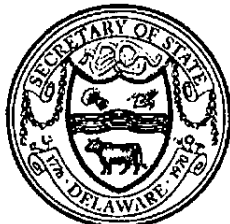
The First State

I, JEFFREY W. BULLOCK, 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 "GALLS, AN ARAMARK COMPANY LLC", CHANGING ITS NAME FROM "GALLS, AN ARAMARK COMPANY LLC" TO "GALLS, LLC", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2011, AT 7:07 O'CLOCK P.M.

4035303 8100

111214484

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9169696

DATE: 11-21-11

State of Delaware
Secretary of State
Division of Corporations
Delivered 07:40 PM 11/18/2011
FILED 07:07 PM 11/18/2011
SRV 111214484 - 4035303 FILE

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF FORMATION
OF
GALLS, AN ARAMARK COMPANY LLC

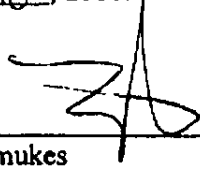
Pursuant to §18-202 of the
Delaware Limited Liability Company Act

Galls, an ARAMARK Company LLC, a Delaware limited liability company (the "Company") does hereby certify as follows:

1. The name of the Company prior to the date hereof was Galls, an ARAMARK Company LLC.
2. Article "FIRST" of the Certificate of Formation of the Company, as amended, is hereby amended as follows:

"FIRST: The name of the limited liability company (the "Company") is Galls, LLC."

The undersigned, an authorized person of the limited liability company, executes this Certificate of Amendment on November 18th, 2011.



Larry Dismukes
Authorized Person