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SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Culligan MAR 1 2 2009

GENERATIONAL
EQUITY

March 4, 2009

Via Certified U.S. Mail RRR No. 7008 0500 0002 0835 3508

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

Re: GW Equity of Florida, LLC – Name Change to Generational Equity of Florida, LLC

To Whom It May Concern,

Enclosed please find the Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida on behalf of Generational Equity of Florida, LLC. Also, enclosed please find check no. 5334 in the amount of $60.00 for the Filing Fee; Certificate of Status, and Certified Copy.

Please send a copy of the documents generated by your office as a result of this filing to us for our records. Our mailing address is;

Melanie L. Williams, Esq.
Office of General Counsel
Generational Equity, LLC
14241 Dallas Parkway
Suite 600
Dallas, Texas 75254

Do not hesitate to contact me should you have any questions or concerns. My direct dial number is (972) 232-1102.

Sincerely,

Richard Pierucci
Special Projects Manager
Office of General Counsel

Enclosures

Office of General Counsel: 14241 Dallas Parkway, Suite 600 • Dallas, TX 75254
phone: 972/232-1102 • *fax:* 972/392-8579 • *email:* rpierucci@genequityco.com

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GW Equity of Florida, 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:

Melanie L. Williams, Esq.
(Name of Person)

Generational Equity, LLC
(Firm/Company)

14241 Dallas Parkway, Suite 600
(Address)

Dallas, Texas 75254
(City/State and Zip Code)

For further information concerning this matter, please call:

Melanie L. Williams, Esq. at (972) 232-1125
(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:

☐ $25 Filing Fee

☐ $30 Filing Fee & Certificate of Status

☐ $55 Filing Fee & Certified Copy

☑ $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: GW Equity of Florida, LLC

2. Jurisdiction of its organization: Delaware

3. Date authorized to do business in Florida: 03/09/2007

FILED
09 MAR 11 AM 11: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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? 01/08/2009

5. New name of the limited liability company: Generational Equity of Florida, 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.

Ryan Binkley
Signature of a member or the authorized representative of a member

Ryan L. Binkley
Typed or printed name of signee

Filing Fee: $25.00

Delaware

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 "GW EQUITY OF FLORIDA, LLC", CHANGING ITS NAME FROM "GW EQUITY OF FLORIDA, LLC" TO "GENERATIONAL EQUITY OF FLORIDA, LLC", FILED IN THIS OFFICE ON THE EIGHTH DAY OF JANUARY, A.D. 2009, AT 1:41 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

4265761 8100

090184972

AUTHENTICATION: 7153274

DATE: 02-24-09

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:49 PM 01/08/2009
FILED 01:41 PM 01/08/2009
SRV 090016604 - 4265761 FILE

STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
OF
GW Equity of Florida, LLC

1. Name of the limited liability company: GW Equity of Florida, LLC

2. Article 1 of the Certificate of Formation of the limited liability company is hereby amended as follows:

   The name of the Limited Liability Company shall be:

   Generational Equity of Florida, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment on the 7th day of January, 2009.

GW Equity of Florida, LLC

By: Ryan Binkley
Name: Ryan L. Binkley
Title: President