

H08000003933

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

OCT 16 2008

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

EXAMINER

RECEIVED

08 OCT 15 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMND/RESTATE/CORRECT OR M/MG RESIGN

SUN MIDWEST SHOPPES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Sun Midwest Shoppes, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 26, 2008

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. New name of the limited liability company: Sun Gordmans, 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:
NA
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
NA
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.

Mark H. Heston
Signature of a member of the authorized representative of a member

MARK H. HESTON Authorized Person
Typed or printed name of signer

Filing Fee: \$25.00

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SUN MIDWEST SHOPPES, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SUN GORDMANS, LLC", THE FOURTEENTH DAY OF OCTOBER, A. D. 2008, AT 1:43 O'CLOCK P.M.



4587291 9320

081036225

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6910131

DATE: 10-14-08

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SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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