

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

LINDA A. SCARCELLI
Account Name : CNL FINANCIAL GROUP, INC.
Account Number : 113615003626
Phone : (407) 650-1000
Fax Number : (407) 540-2699

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: linda.scarcelli@cnl.com

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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
IN-105 HHC, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$55.00 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. BOSTICK

SEP 14 2011

EXAMINER

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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: IN-105 HHC, LLC
2. Jurisdiction of its organization: Delaware M11000003192
3. Date authorized to do business in Florida: June 22, 2011

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? September 12, 2011
5. New name of the limited liability company: GIT Heritage Holdings, 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

LINDA A. SCARCELLI

Typed or printed name of signer

Filing Fee: \$25.00

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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 "IN-105 HEC, LLC", CHANGING ITS NAME FROM "IN-105 HEC, LLC" TO "GIT HERITAGE HOLDINGS, LLC", FILED IN THIS OFFICE ON THE TWELFTH DAY OF SEPTEMBER, A.D. 2011, AT 1:35 O'CLOCK P.M.


FILED
11 SEP 13 AM 8:50
SECRETARY OF STATE
DELAWARE

4987831 8100

110996540

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9023535

DATE: 09-13-11

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09/13/11 13:48 FAX 4076501543

CSS ADMIN

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State of Delaware
Secretary of State
Division of Corporations
Delivered 01:39 PM 09/12/2011
FILED 01:35 PM 09/12/2011
SRV 110996540 - 4987831 FILE

CERTIFICATE OF AMENDMENT

OF

IN-105 HHC, LLC

This Certificate of Amendment to Certificate of Formation was duly executed and is being filed in accordance with Section 18-202 of the Delaware Limited Liability Company Act.

1. The name of the limited liability company is IN-105 HHC, LLC.
2. The Certificate of Formation of the limited liability company, filed on May 25, 2011, in the Office of the Secretary of State of the State of Delaware, is hereby amended as follows:

The name of the limited liability company shall be GIT Heritage Holdings, LLC.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of IN-105 HHC, LLC this 12th day of September, 2011.

IN-105 HHC, LLC

By: 

Robert A. Bourne
President

SEP 13 2011
11 SEP 13 AM 8:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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