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Florida Department of State
Division of Corporations
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Division of Corporations
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JAN 31 2013
L. SELLERS

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

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13 JAN 30 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
3200 MERCY DRIVE HOLDINGS LLC**

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

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Help

**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: 3200 Mercy Drive Holdings LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 08/2/2012

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? 01/23/2013
5. New name of the limited liability company: Georgia-Pacific Warehouse 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:
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

Mark D. Berry, Assistant Secretary

Typed or printed name of signer

Filing Fee: \$25.00

FL007 - (2/01/2013) Walters Kluwer Online

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "3200 MERCY DRIVE HOLDINGS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "GEORGIA-PACIFIC WAREHOUSE HOLDINGS LLC", THE TWENTY-THIRD DAY OF JANUARY, A.D. 2013, AT 12:55 O'CLOCK P.M.

FILED
13 JAN 30 PM 2:02
SECRETARY OF STATE
HALLMARKS F. L. 02/03



5192986 8320

130106249

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0178986

DATE: 01-30-13