

M99000002035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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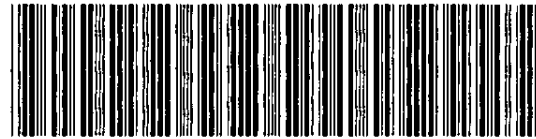
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. KOHR
NOV 19 2008
EXAMINER

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

FLORIDA FILING & SEARCH SERVICES, INC.

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155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 11-19-08

NAME: SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA LLC

TYPE OF FILING: AMENDMENT

COST: \$55

RETURN: CERT. COPY

ACCOUNT: FCA0000000015

AUTHORIZATION: ABBIE/PAUL HODGE

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TALLAHASSEE, FLORIDA
CLERK OF STATE

**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: Sysco Food Services of Southeast Florida, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: December 21, 1999

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DEPARTMENT 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? November 6, 2008
5. New name of the limited liability company: Sysco Southeast 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.


Signature of a member or the authorized representative of a member

Carrie V. Tindal

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

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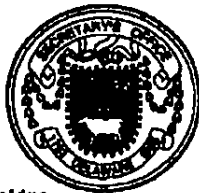
The First State

I, HARRIET SMITH WINDSOR, 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 "SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC", CHANGING ITS NAME FROM "SYSCO FOOD SERVICES OF SOUTHEAST FLORIDA, LLC" TO "SYSCO SOUTHEAST FLORIDA, LLC", FILED IN THIS OFFICE ON THE SEVENTH DAY OF NOVEMBER, A.D. 2008, AT 12:03 O'CLOCK P.M.

3126311 0100

081100276

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6956836

DATE: 11-08-08

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Sysco Food Services of Southeast Florida, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

"FIRST: The name of the Company is Sysco Southeast Florida, LLC."

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 6th day of November, A.D. 2008.

By: Carrie V. Tindal
Authorized Person(s)

Name: Carrie V. Tindal
Print or Type