

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

AMENDED CERTIFICATE OF AUTHORITY NAME CHANGE

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

SODEXHO OPERATIONS, LLC

a Foreign Limited Liability Company

formed under the laws of the State of Delaware and authorized to transact business in Georgia on 12/21/1999, has amended its application to transact business in this state by the filing of an amendment changing its name to

SODEXO OPERATIONS, LLC

and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said application.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on April 7, 2008



Karen C Handel
Secretary of State

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: K952840
EFFECTIVE DATE: 12/21/1999
JURISDICTION : DELAWARE
REFERENCE : 0091
PRINT DATE : 12/23/1999
FORM NUMBER : 350

CSC NETWORKS, INC.
DAVID HOLCOMB
70 MANSELL CT. STE. 100
ROSWELL, GA 30076

CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

SODEXHO OPERATIONS, LLC
A FOREIGN LIMITED LIABILITY COMPANY

has been organized under the laws of the jurisdiction stated above and has filed an application meeting the requirements of Georgia law to transact business as a foreign limited liability company in this state.

WHEREFORE, by the authority vested in me as Secretary of State, the above named limited liability company is hereby granted, on the effective date stated above, this certificate of authority to transact business in the State of Georgia as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State



CATHY COX
Secretary of State

OFFICE OF SECRETARY OF STATE
CORPORATIONS DIVISION

Suite 315, West Tower, 2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

Registered agent, officer, entity status information on the Internet
<http://www.sos.state.ga.us>

ROBERT RAY, JR.
Assistant Secretary of State -
Operations

WARREN H. RARY
Director

APPLICATION FOR CERTIFICATE OF AUTHORITY
FOR FOREIGN LIMITED LIABILITY COMPANY

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	PENDING #	CONTROL #
DOCKET CODE	DATE FILED	AMOUNT RECEIVED
		CHECK/ RECEIPT #
TYPE CODE	EXAMINER	JURISDICTION CODE

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.

1. Sodexo Operations, LLC Limited Liability Company Name Upon qualification Date Business Commenced (Or Proposed) in Georgia (NOTE: If the date provided here is more than 30 days prior to the date the application is received by the Secretary of State, a \$500 penalty FOR EACH YEAR OR PART THEREOF, will be assessed.			
2. Corporation Service Company Applicant/Attorney 4845 Jimmy Carter Boulevard Address	Norcross City	Georgia State	404-659-8831 Telephone Number 30093 Zip Code
3. Delaware Jurisdiction	December 6, 1999 Date of Organization	Perpetual Period of Duration	
4. c/o Sodexo Marriott Services, 9801 Washingtonian Boulevard, Gaithersburg, Maryland 20878 Principal Place of Business Mailing Address			
5. Corporation Service Company Name of Registered Agent in Georgia 4845 Jimmy Carter Boulevard Registered Office Street Address in Georgia Norcross City	Gwinnett County	GA State	30093 Zip Code
6. Sodexo Marriott Services, Inc Manager's Name & Address	Gaithersburg City	MD State	20878 Zip Code
7. 9801 Washingtonian Boulevard, Gaithersburg, MD 20878 Address Where Limited Liability Company Records Are Maintained			

8. NOTICE: Mail or deliver an original and one copy of this form and the Secretary of State filing fee of \$200.00 to the Secretary of State at the above address. Filing fees are NON-refundable.
This application is signed by a person duly authorized to sign such instruments by the laws of the jurisdiction under which the foreign limited liability company is organized. The foreign limited liability company undertakes to keep its records at the address shown in # 7 above until its registration in Georgia is canceled or withdrawn. The foreign limited liability company, in accordance with Title 14 of the Official Code of Georgia Annotated, appoints the Secretary of State as agent for service of process if no agent has been appointed in Georgia or, if appointed, the agent's authority has been revoked or the agent cannot be found or served by the exercise of reasonable diligence.

Anastasia E. Sweeney
Authorized Signature
Anastasia E. Sweeney, Authorized Person

December 14, 1999
Date

Registered agent, officer, entity status information on the Internet: <http://www.sos.state.ga.us>



Karen Handel
Secretary Of State

CORPORATIONS DIVISION
Suite 315 West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530
(404) 656-2817

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SECRETARY OF STATE
CORPORATIONS DIVISION

Application for Amended
Certificate of Authority of a
Foreign Entity

An amended certificate of authority must be obtained only if a foreign entity changes its name or its jurisdiction of organization. Complete (where applicable) and return this form with a check made payable to the Secretary of State in the amount of \$20.00. Entity must be in "Active Compliance" status in order to use this form.

- 1. Entity Name Sodexo Operations, LLC
- 2. Entity Control No. K952840
- 3. State/Country Of Jurisdiction Delaware
- 4. Date of Authorization In Georgia December 21, 1999
- 5. Please Indicate Entity Type (Check One Box Only):
 - Corporation (Corporation Must Provide Certificate Of Existence From Home State With New Name)
 - Limited Liability Company
 - Limited Partnership (If Entity Is A Limited Partnership Application Must Be Notarized)
- 6. The name by which the entity will hereafter be known is:
Sodexo Operations, LLC
- 7. New Jurisdiction: _____

ATTENTION: If any other information required in the original application for certificate of authority has changed, the entity has an obligation under Georgia Law to inform the Secretary of State of said changes. Attach additional pages if necessary.

Sworn To And Signed By:

Robert A. Stern

Authorized Signature and Title
Sodexo, Inc., Member, Robert A. Stern, Vice President

March 31, 2008
Date

