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Morgan, Lewis
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M000000000061

Douglas J. Free
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M-61

July 23, 2001

7/24

MJH

VIA FEDERAL EXPRESS

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-07/24/01--01061--001
*****25.00 *****25.00

Registration Section
Division of Corporate
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Space Gateway Support, LLC

To Whom It May Concern:

Enclosed for filing is Space Gateway Support, LLC's application by a foreign limited liability company to file amendment to application for authorization to transact business in Florida and the \$25.00 filing fee. This is an amendment to application #M000000000061.

Please contact me with any questions.

Sincerely,

Douglas J. Free
Douglas J. Free

Enclosure

FILED
01 JUL 24 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Space Gateway Support, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 8/9/99

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: _____
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: See attached *
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.

FILED
01 JUL 24 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Signature of a member or the authorized representative of a member

William Carty
Typed or printed name of signer

Filing Fee: \$25.00

*Original application M0000000061 incorrectly states company address and company managers.

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

1. Street address of principal office

Space Gateway Support, LLC
P.O. Box 21237
Mail Code SGS 2080
Kennedy Space Center, FL 32815-0237

2. Space Gateway Support, LLC is **not** a manager-managed company.

3. The usual business addresses of the managing members or managers is as follows:

Michael J. Butchko, President
P.O. Box 21237
Kennedy Space Center, FL 32815-0237

William E. Carty, Secretary/ Treasurer
2411 Dulles Commercial Park
Herndon, VA 20170

Peter A. Colangelo, Director of Protective Services
P.O. Box 21237
Mail Code SGS 004
Kennedy Space Center, FL 32815-0237

Dennis G. Roberts, Chief of Security Police
Hanger R&D Bldg #1708
Cape Canaveral, FL 32815