

MD1000000165

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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MAIL

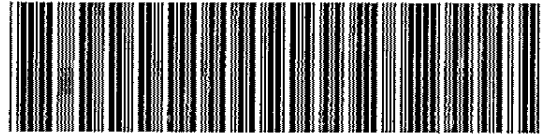
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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J. BRYAN DEC 2 2004

CT CORPORATION

December 2, 2004

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
2004 DEC -2 PM 3:18
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Re: Order #: 6239563 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

BAE Systems Information Technology LLC (DE)
Evidence of Amendment
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Stephanie Sanders
Fulfillment Specialist
Stephanie_Sanders@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615


**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: DigitalNet Government Solutions LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 23 January 2001

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? 25 October 2004
5. New name of the limited liability company: BAE SYSTEMS Information Technology 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

Scott D. Chaplin

Typed or printed name of signee

Filing Fee: \$25.00

Delaware

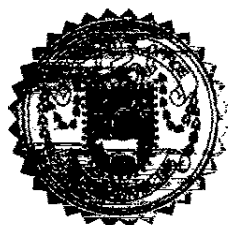
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "DIGITALNET GOVERNMENT SOLUTIONS, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS INFORMATION TECHNOLOGY LLC", THE TWENTY-FIFTH DAY OF OCTOBER, A.D. 2004, AT 6:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
2004 DEC -2 PM 3:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



2110196 8320

040860463

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3508533

DATE: 11-30-04