

M03000001382

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561) 694-8107
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TALLAHASSEE, FLORIDA

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

BE AEROSPACE SERVICES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

C. LEWIS

OCT 23 2009

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000226405

**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: BE AEROSPACE SERVICES, LLC

2. Jurisdiction of its organization: Delaware

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3. Date authorized to do business in Florida: 04/30/2003

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? 11/29/2007

5. New name of the limited liability company: BEA Holding Services 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.

S. Simons
Signature of a member or the authorized representative of a member

BE AEROSPACE, INC. by.

S. Simons as attorney-in-fact

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

PAGE 1

The First State

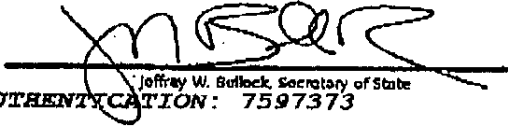
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BE AEROSPACE SERVICES, LLC", CHANGING ITS NAME FROM "BE AEROSPACE SERVICES, LLC" TO "BEA HOLDING SERVICES LLC", FILED IN THIS OFFICE ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2007, AT 4:58 O'CLOCK P.M.

2820036 8100

090955552

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7597373

DATE: 10-22-09

State of Delaware
Secretary of State
Division of Corporations
Delivered 05:05 PM 11/29/2007
FILED 04:38 PM 11/29/2007
SRV 071268782 - 2820036 FILE

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

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

1. The name of the Limited Liability Company is BEA Holding Services LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on
the 29th day of November, A.D. 2007

By: Thomas P. McCaffrey
Authorized Person(s)

Name: THOMAS P. McCAFFREY
Print or Type