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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX: (314) 345-6788

E-MAIL: lmaag@blackwellsanders.com

(MRS.) LORRIE MAAG  
DIRECT: (314) 345-6688

February 11, 2004

Florida Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Re:** Aliant Subcontracting LLC; #M03000002111

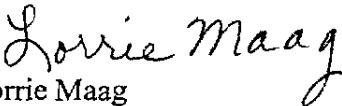
Dear Sir or Madam:

Please find enclosed for filing duplicate originals of Application for Amended Certificate of Authority by Foreign Limited Liability Company for the above-referenced Missouri limited liability company that was qualified to do business in Florida on June 23, 2003, a copy of the Certificate of Amendment certified by the Missouri Secretary of State's Office on February 2, 2004, along with a check in the amount of \$55.00 which represents your filing fee to change the name of this limited liability company to "Asub, LLC".

I have also enclosed a pre-addressed postage paid return envelope for your convenience in returning evidence of this filing.

If you have any questions or need additional information, please call me. Thank you in advance for your assistance.

Sincerely yours,

  
Lorrie Maag  
Corporate Paralegal

LM/jls  
Encs.

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, 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: Aliant Subcontracting, LLC
2. Jurisdiction of its organization: Missouri
3. Date authorized to do business in Florida: June 23, 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? \_\_\_\_\_
5. New name of the limited liability company: Asub, LLC
6. If the amendment changes the period of duration, indicate new period of duration: Perpetual
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.

OS Holdings, Inc., the Sole Member

Signature of a member or the authorized  
representative of a member

By: \_\_\_\_\_

James W. Datema, President

Filing Fee: \$25.00

# STATE OF MISSOURI



Matt Blunt  
Secretary of State


LC0074039

## CERTIFICATE OF CORPORATE RECORDS

ASUB, LLC

I, MATT BLUNT, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and an imprinted the GREAT SEAL of the State of Missouri, on this, the 2nd day of February, 2004

  
Secretary of State





State of  
Matt Blunt

Corporations Division  
P.O. Box 778 / 600 W. Main Street, Rm 322  
Jefferson City, MO 65101

File Number: 200402212115

Charter # LC0074039

Date Filed: 01/20/2004

Matt Blunt

Secretary of State

**Amendment of Articles of Organization**  
(Submit in duplicate with filing fee of \$25.00)

Charter Number: LC0074039

1. The current name of the limited liability company is:

Aliant Subcontracting LLC

2. The effective date of this document is the date it is filed by the Secretary of State of Missouri, unless a future date is indicated, as follows: \_\_\_\_\_

(Date may not be more than 90 days after the filing date in this Office)

3. State date of occurrence that required this amendment: December 26, 2003

Month/Date/Year

4. The articles of organization are hereby amended as follows:

1. The name of the limited liability company is Asub, LLC

5. The latest date on which the limited liability company is to dissolve is: Perpetual

5. (Check as applicable) This amendment is required to be filed because:

\_\_\_\_\_ Management of the limited liability company is vested in one or more managers where management had not been so previously vested.

\_\_\_\_\_ Management of the limited liability company is no longer vested in one or more managers where management was previously so vested.

X A change in the name of the limited liability company.

X A change in the time set for the articles of organization for the limited liability company to dissolve.

6. This amendment is (check either or both):

X Authorized under the operating agreement

X Required to be filed under the provisions of RSMo Chapter 347

**In affirmation thereof, the facts stated above are true:**

OS HOLDINGS, INC., the Sole Member

By: [Signature]  
(Authorized Signature)

James W. Datema, President  
(Printed Name)

Dec. 26, 2003  
(Date)

# State of Missouri



Matt Blunt  
Secretary of State

## AMENDED ARTICLES OF ORGANIZATION

WHEREAS,

*Asub, LLC*  
*LC0074039*

Formerly,

*ALLANT SUBCONTRACTING LLC*

filed its amended Articles of Organization in duplicate with this office and WHEREAS that filing was found to conform to the Missouri Limited Liability Company Act,

NOW, THEREFORE, I, MATT BLUNT, Secretary of State of Missouri, by virtue of authority vested in me by law do hereby certify and declare that the above entity's Articles of Organization are amended.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 20th day of January, 2004.

*Matt Blunt*

Secretary of State

