M03000002485

Gerneral Dynamics (Requestor's Name)			
10101 Dr. ML. King St. N (Address)			
(Address)			
St. Prtersburg, Fl 337110 (City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

Office Use Only



400044042614

09/12/05--01024--009 **25.00

EGGETARY OF STATE

M03-2485

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida. 1. The name of the limited liability company is: General Dynamics OTS (Southern Munitions), L.L-C 2. The mailing address of the limited liability company is : 11399 16th Court North, Suite 200 St. Petersburg, FL 33716 M03000002485 7/16/2003 3. Date of filing/registration in Florida 4. Document number 5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: Del S. Dameron Name 10101 Dr. MLKing Street North Address St. Petersburg, FL 33716 City, State and Zip 6. The name and address of the new registered agent and/or office: Del S. Dameron Name 11399 16th Court North, Suite 200 Florida street address (P.O. Box NOT acceptable) St. Petersburg FL 33716 City, State and Zip If the limited liability company is not organized under the laws of the State of Florida, it is hereby? confirmed that after the change or changes are made, the Florida street address of the registered of the and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Dal	_	Damaran
Dei	J .	Dameron

(Signature of a member or authorized representative of a member)

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

(Signature of Registered Agent)