# - MOOOO 3979 Division of Foregrations O 40000 3979

#### Florida Department of State

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ARMOR HOLDINGS AIRCRAFT, L.L.C.

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8/14/2007

#### 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: Amor Holdings Aircraft, LLC
2.	Jurisdiction of its organization: Delaware
3.	Date authorized to do business in Florida: 9-24-04
	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: BAE Systems Aircraft LLC
r I th	f name unavailable, enter alternate name adopted for the purpose of transacting business in orida and attach a copy of the written consent of the managers or managing members adopting e alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." "LLC.")
5.	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:
3. 	If the amendment corrects any false statement, indicate the statement being corrected and the correction:
	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
	Paul W. Cobb, Jr., Authorized Representative  Typed or printed name of signee
	Filing Fee: \$25.00

PAGE 82/83

PL007 - 05/22/2007 C T System, Onlide

## Delaware

2014年 7

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HERBY CERTIFY THAT THE SAID "ARMOR HOLDINGS AIRCRAFT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS AIRCRAFT LLC", THE FIRST DAY OF AUGUST, A.D. 2007, AT 7:53 O'CLOCK P.M.

2001 AUG I I IP 3: 50 SECRETARY OF STATE

385736**3** 8320 070919292



Warret Smith Hinden

Hamat Smith Wildsot, Secretary of S

DATE: 08-14-07