

MAY 16 2016 2:59:31 PM From: To: 85068766837 179
M04000004827

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please

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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
LEIDOS CONSTRUCTORS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$25.00

2016 MAY -4 PM 4:09
TALLAHASSEE, FLORIDA

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MAY 05 2016

Y SULKER

16 MAY -4 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Leidos Constructors, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Miller
Name of Person

Benham Constructors, LLC
Firm/Company

9400 N. Broadway, Suite 300
Address

Oklahoma City OK 73114
City/State and Zip Code

jeff.miller@benham.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Miller at (405) 242-6315
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

CR2E055 (12/14)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

- 1. Name of limited liability Company as it appears on the records of the Florida Department of State: Leidos Constructors, LLC
- 2. The Florida document number of this limited liability company is: MD4000004827
- 3. Jurisdiction of its organization: Oklahoma
- 4. Date authorized to do business in Florida: 11/05/2004

SECTION II (5-9 complete only the applicable changes)

- 5. New name of the limited liability company: Benham Constructors, F.I.C.
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

- 6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____
Enter Florida Street Address

_____, Florida Zip Code

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 16 MAY -4 AM 10:27
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

New Registered Agent's Signature, if changing Registered Agent:
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 605, 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.

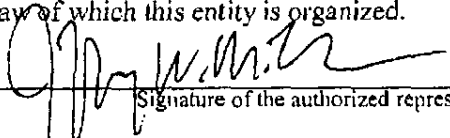
If Changing Registered Agent, Signature of New Registered Agent

- 7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Manager	James R. Moos	11951 Freedom Drive	<input type="checkbox"/> Add
		Reston VA 20190	<input checked="" type="checkbox"/> Remove
Member	Leidos Engineering, LLC	11951 Freedom Drive	<input type="checkbox"/> Add
		Reston VA 20190	<input checked="" type="checkbox"/> Remove
Member	The Haskell Company	111 Riverside Avenue	<input checked="" type="checkbox"/> Add
		Jacksonville FL 32202	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Jeffrey W. Miller

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAY 24 AM 10:27

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Filing Fee: \$25.00

OFFICE OF THE SECRETARY OF STATE

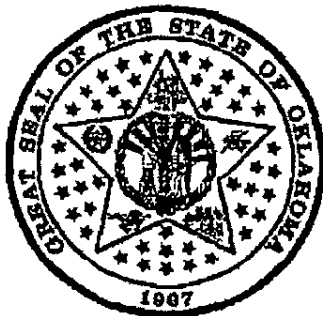


CERTIFICATE OF NAME CHANGE

I THE UNDERSIGNED, Secretary of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of corporations to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that an Amended Certificate of Incorporation was filed in this office on , by which amended the corporate name to:

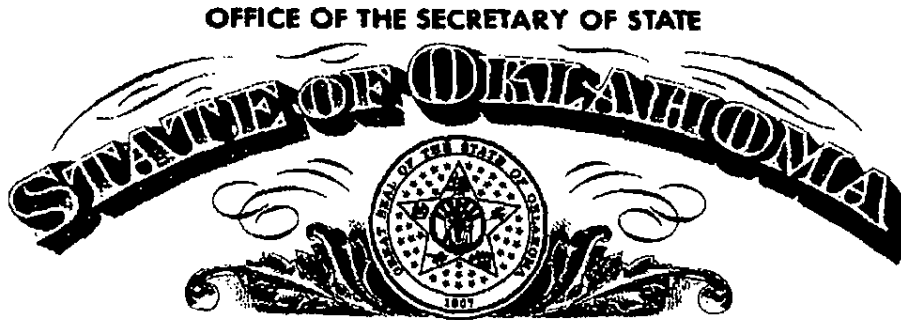
BENHAM CONSTRUCTORS, LLC



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 3rd day of May, 2016.

A handwritten signature in cursive script, appearing to read "Chris Benge".

Secretary Of State



**CERTIFIED COPY OF ONE PARTICULAR
DOCUMENT**

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

**NAME OF ENTITY
BENHAM CONSTRUCTORS, LLC**

DOCUMENT TYPE
Articles of Amendment

DOCUMENT FILING DATE
April 18, 2016



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 3rd, day of May, 2016.



Secretary Of State

5/4/2016 3:00:51 PM From: To: 8506176383(7/9)

04/18/2016 12:31 PM
OKLAHOMA SECRETARY OF STATE

FILED - Oklahoma Secretary of State #3512049746 04/18/2016



AMENDED
ARTICLES OF ORGANIZATION
(Oklahoma Limited Liability Company)

Filing Fee: \$50.00

TO: OKLAHOMA SECRETARY OF STATE
421 N.W. 13th, Suite 210
Oklahoma City, Oklahoma 73103
(405) 522-2520

I hereby execute the following articles for the purpose of amending the articles of organization of an Oklahoma limited liability company pursuant to the provisions of Title 18, Section 2011:

1. A) Name of the limited liability company:

Leidos Constructors, LLC 3512049746

B) AS AMENDED: Name of the limited liability company:

Benham Constructors, LLC

(Note: The new name shall contain either the words limited liability company or limited company or the abbreviations LLC, LC, L.L.C. or L.C. The word limited may be abbreviated as Ltd. and the word company may be abbreviated as Co.)

2. Date of filing of its original articles of organization: September 29, 2004

3. AS AMENDED: Street address of the principal place of business, wherever located:

No Change

Street address	City	State	Zip Code
(P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)			

4. E-MAIL address of the primary contact for the registered business:

jeffrey.miller@benham.com

❖ Notice of the Annual Certificate will ONLY be sent to the limited liability company at its last known electronic mail address of record.

5. AS AMENDED: NAME and street address of the registered agent for service of process in the state of Oklahoma:

❖ The registered agent shall be the limited liability company itself, an individual resident of Oklahoma, or a domestic or qualified foreign corporation, limited liability company, or limited partnership.

No Change

Name	Street Address	City	State	Zip Code
(P.O. BOXES ARE <u>NOT</u> ACCEPTABLE)				
			Oklahoma	

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OK SEC. OF STATE
APR 18 2016

6. AS AMENDED: Term of existence: No Change

❖ You may state *perpetual, a set number of years, or a future effective expiration date*. Perpetual means continuous.

7. Set forth clearly any and all amendments to the articles of organization:

1. The name of the limited liability company: Benham Constructors, LLC

The amended articles of organization must be signed by a manager of the limited liability company.

• Signature of Manager:  Dated: 4/18/16

• Printed Name: Michael B. Gwyn

OFFICE OF THE SECRETARY OF STATE



**AMENDED CERTIFICATE
OF
LIMITED LIABILITY COMPANY**

WHEREAS, the Amended Articles of Organization of

BENHAM CONSTRUCTORS, LLC

an Oklahoma limited liability company has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
18th day of April, 2016.*

A handwritten signature in black ink, appearing to read 'Chris Rupp', is written over a horizontal line.

Secretary of State