

M06000004336

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H100001635173)))



H100001635173ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (850) 222-1092
 Fax Number : (850) 878-5368

ads-6030

Please file 1st

Attu Carolyn

FILED
2010 JUL 16 PM 11:14
SECRETARY OF STATE
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

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

Email Address: _____

RE-SUBMIT

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ATLANTIC MARINE MAYPORT, FL

Please retain original filing date of submission 7/16/10

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$25.00



July 19, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ATLANTIC MARINE MAYPORT, LLC
8500 HECKSCHER DRIVE
JACKSONVILLE, FL 32226

SUBJECT: ATLANTIC MARINE MAYPORT, LLC
REF: M06000004336

Due to transmission problems, your faxed document or coversheet is illegible or incomplete. Please refax the document and cover sheet to this office for processing.

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

FAX Aud. #: H10000163517
Letter Number: 810A00017372

RECEIVED
10 JUL 19 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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: Atlantic Marine Mayport, LLC
2. Jurisdiction of its organization: Delaware MO6000004336
3. Date authorized to do business in Florida: 4 August 2006

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? July 2010

5. New name of the limited liability company: _____
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

BAE Systems Southeast Shipyards Mayport 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.

Paul W. Cobb, Jr.
Signature of a member or the authorized representative of a member

Paul W. Cobb, Jr., Authorized Representative of Member

Typed or printed name of signee

Filing Fee: \$25.00

FILED
2010 JUL 16 PM 2:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

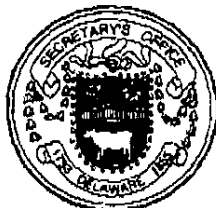
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ATLANTIC MARINE MAYPORT, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS SOUTHEAST SHIPYARDS MAYPORT LLC", THE THIRTEENTH DAY OF JULY, A.D. 2010, AT 5:24 O'CLOCK P.M.

4198809 8320

100748213

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8117254

DATE: 07-16-10