

MA000004710

Florida Department of State
Division of Corporations
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LS

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

AMERICAN MILITARY TANKER LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$30.00

RECEIVED

07 JUN 14 PM 12:58

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Help

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION 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: American Military Tanker LLC
2. Jurisdiction of its organization: DE
3. Date authorized to do business in Florida: Aug. 13, 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? 1/3/07
5. New name of the limited liability company: EADS North America Tankers, 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.

Pierre Cardin
Signature of a member or the authorized representative of a member

Pierre Cardin, Corporate Secretary
Typed or printed name of signer

Filing Fee: \$25.00

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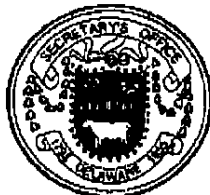
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AMERICAN MILITARY TANKER, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EADS NORTH AMERICA TANKERS, LLC", THE THIRD DAY OF JANUARY, A.D. 2007, AT 4:27 O'CLOCK P.M.



3953720 8320

070705202

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5755145

DATE: 06-13-07

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