

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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AHI PROPERTIES I, LLC

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9/18/2007

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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: AHI Properties I, LLC		
2	Jurisdiction of its organization: Delaware		
3.	Date authorized to do business in Florida:		
	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 Aug 2007		
5.	New name of the limited liability company: BAE Systems Properties I LLC (most end with "Limited Liability Company, ""LLC," or "LLC.")		
H	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 a alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."	,	
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:	e [']	٠.
	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 jurisdiunder the law of which this entity is organized.		DIVISI
	Palm. Call, On Signature of a member or the authorized representative of a member	SEP 18	
	Paul W. Cobb, Ir., Authorized Representative		7.

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Typed or printed name of signee

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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 "ARI PROPERTIES I, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS PROPERTIES I LLC", THE FIRST DAY OF AUGUST, A.D. 2007, AT 7:52 O'CLOCK P.M.

3525829 8320 071025790



Daniel Smile Windson

Harriet Smith Windsor, Secretary of State

DATE: 09-18-07

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