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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN ATLANTIC MARINE PROPERTY HOLDING COMPANY, LLC

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JUL **19** 2010

EXAMINER

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)

Name of limited liability company as it appears on the records of the Florida Department of State: Atlantic Marine Property Holding Company, LLC	
Jurisdiction of its organization: Delaware	
Date authorized to do business in Fiorida: 5 January 2009	
SECTION II (4-7 complete only the applicable changes)	
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	
New name of the limited liability company: (must end with "Limited Liability Company," "L.L.C.," or "LLC.")	
AE Systems SSY Floating Dry Dook Holdings LLC	
	15
	5 PH
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 jurisdic under the law of which this entity is organized. 7-10. Coll. On. Signature of a member or the authorized representative of a member	tion
Paul W. Cobb, Jr., Authorized Representative of Member	
Typed or printed name of signee	

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F3007 - 05/06/2009 (CT System Online

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 PROPERTY HOLDING COMPANY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "BAE SYSTEMS SSY FLOATING DRY DOCK HOLDINGS LLC", THE THIRTEENTH DAY OF JULY, A.D. 2010, AT 5:25 O'CLOCK P.M.

4638135 8320

100748202

You may verify this cortificate onlin

Jeffrey W. Bullock, Secretary of State

DATE: 07-16-10