

ENTITY NAME: OV, LLC

ENTITY ID #: S104713-5

NAME CONFLICT WITH ID#: _____

DCN #: 090605 101286/11

NAME RESERVATION #: _____



CHARTER EXAMINER WORKSHEET

CHARTER / ENTRANCE FEE _____

JURISDICTION: _____

FILING FEE _____

SPECIAL EFFECTIVE DATE / TIME

EXPEDITE FEE(S) _____

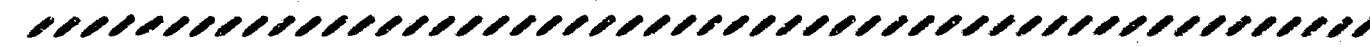
TOTAL FEES 25

INDUSTRY CODE: _____

AMENDMENT OR OTHER INFORMATION: _____

SEND COPY TO: _____

A/N+D Wicks
6/12/09

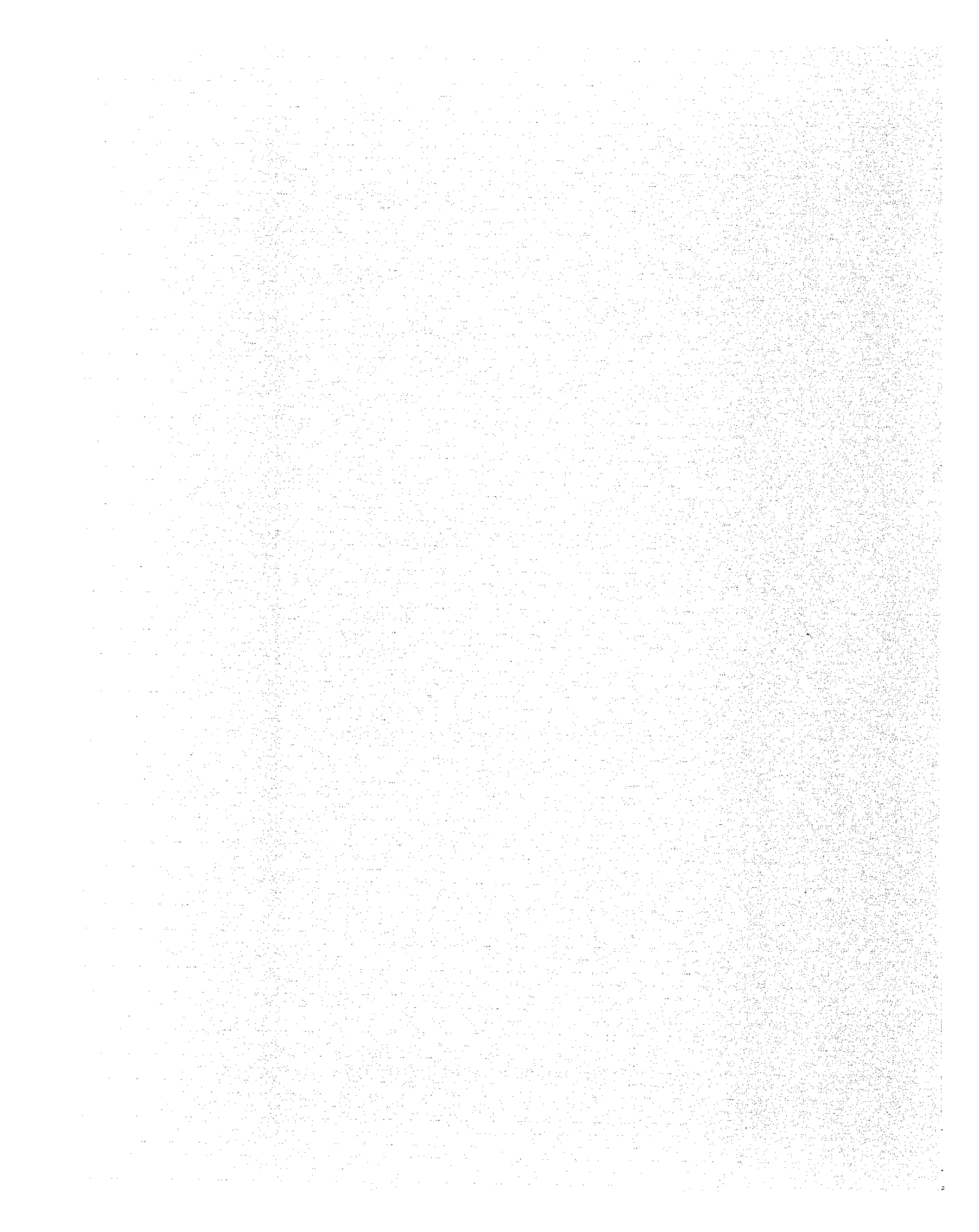


COPYWORK REQUESTED:

CORRESPONDENT:

AMOUNT AVAILABLE FOR COPYWORK:

MAIL _____
CALL _____
FAX _____
FED EX _____



MARK C. CHRISTIE
COMMISSIONER

JAMES C. DIMITRI
COMMISSIONER

JUDITH WILLIAMS JAGDMANN
COMMISSIONER

COMMONWEALTH OF VIRGINIA



JOEL H. PECK
CLERK OF THE COMMISSION
P.O. BOX 1197
RICHMOND, VIRGINIA 23219-1197

STATE CORPORATION COMMISSION Office of the Clerk

June 12, 2009

NEIL LOWENSTEIN
VANDEVENTER BLACK LLP
500 WORLD TRADE CENTER
NORFOLK, VA 23510

RE: OV Construction, LLC
(formerly known as OV, LLC)
ID: S104713 - 5
DCN: 09-06-08-4049

Dear Customer:

This is your receipt for \$25.00 to cover the fee(s) for filing articles of amendment for a limited liability company with this office.

The effective date of the amendment is June 12, 2009.

Thank you for contacting our office. If you have any questions, please call (804) 371-9733 or toll-free in Virginia, (866) 722-2551.

Sincerely,

A handwritten signature in black ink that reads "Joel H. Peck". The signature is written in a cursive style.

Joel H. Peck
Clerk of the Commission

RECEIPTLC
LCNCD
CIS0363



COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, JUNE 12, 2009

The State Corporation Commission has found the accompanying articles submitted on behalf of

OV Construction, LLC
(formerly known as OV, LLC)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective June 12, 2009.

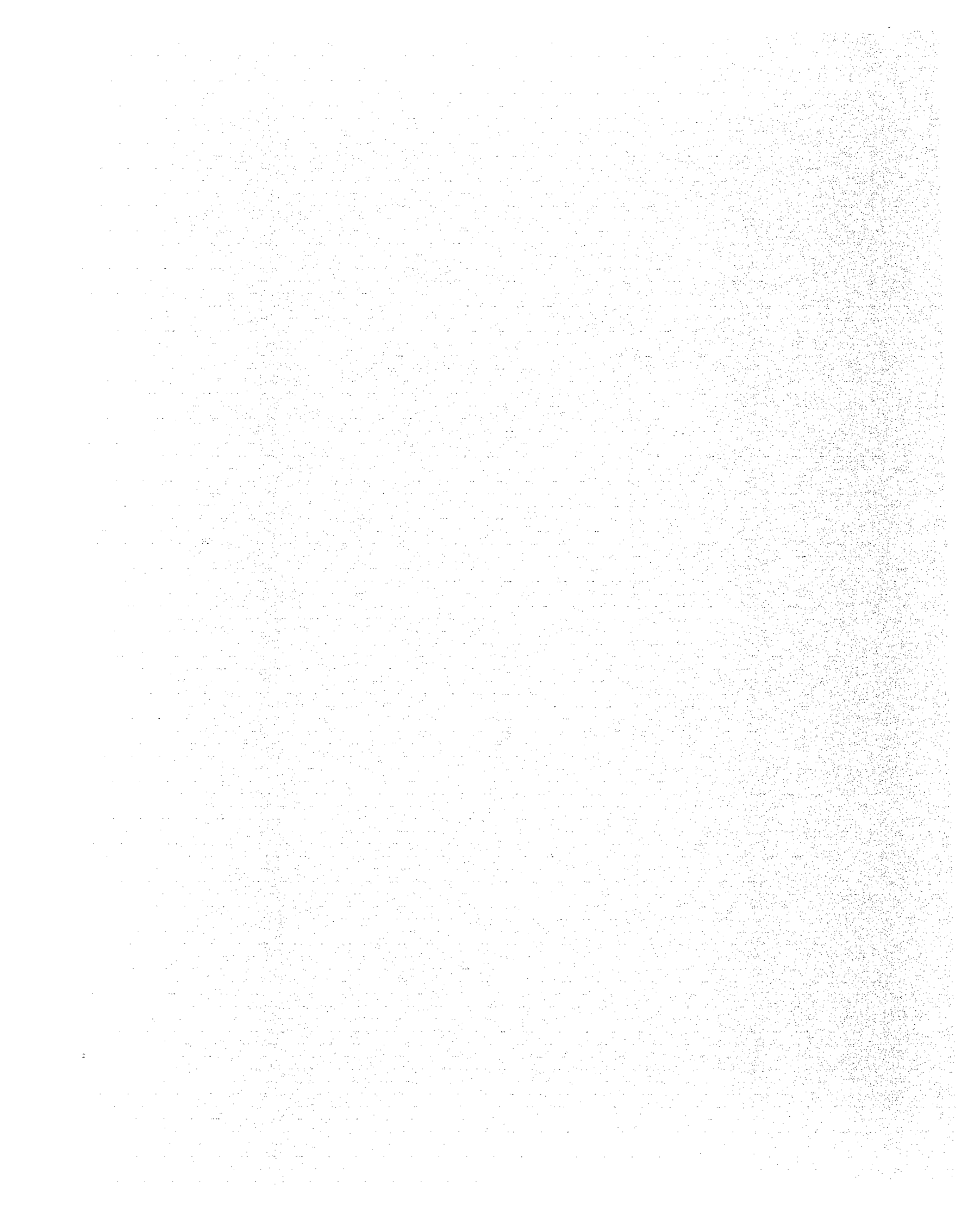
STATE CORPORATION COMMISSION

By



Commissioner

09-06-08-4049
LLAACPT
CIS0363





COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

LLC-1014NP
(07/08)

ARTICLES OF AMENDMENT
CHANGING THE NAME AND/OR THE PRINCIPAL OFFICE ADDRESS OF
A VIRGINIA LIMITED LIABILITY COMPANY
By the Members

The undersigned, on behalf of the limited liability company set forth below, pursuant to § 13.1-1014 of the Code of Virginia, states as follows:

1. The current name of the limited liability company, as it appears on the records of the State Corporation Commission, is

OV, LLC

2. The name of the limited liability company is changed to

OV Construction, LLC

(The name must contain the words limited company or limited liability company or the abbreviation LC, LC, LLC or LLC)

3. The limited liability company's principal office address, including the street and number, is changed to

801 E. 25th ST. NORFOLK, VA 23504
(number/street) (city or town) (state) (zip)

4. (See "Approval" instructions for requisite vote.) The foregoing amendment was adopted by a vote of the members in accordance with the provisions of the Virginia Limited Liability Company Act on 5/20/09
(date)

Executed in the name of the limited liability company by:

Don Swears
(signature)

5/21/09
(date)

DON SWEARS
(printed name)

MANAGER
(true (e.g., manager or member))

(limited liability company's SCC ID no. (optional))

(757) 353-1688
(telephone number (optional))

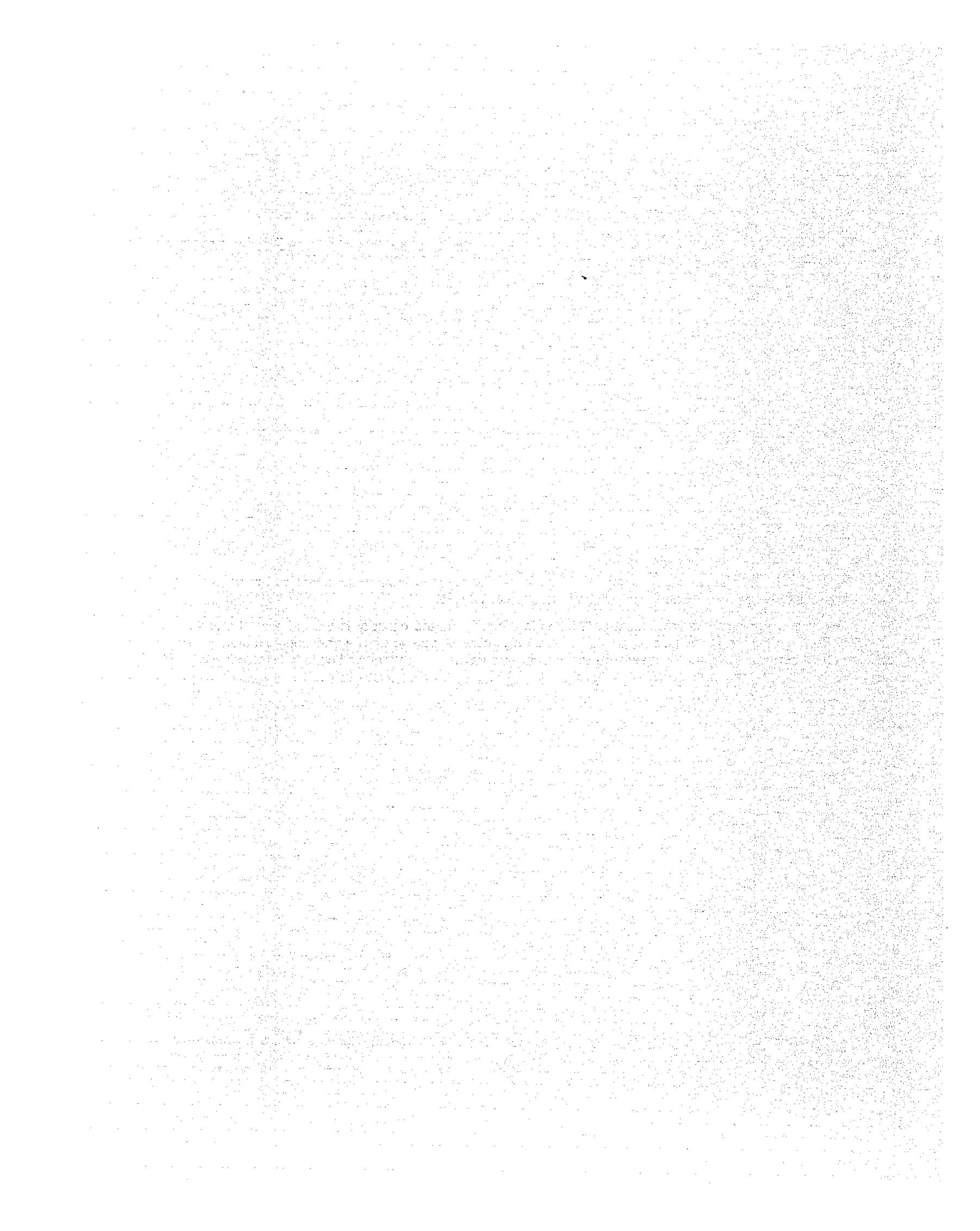
CHECK IF APPLICABLE (see instructions):

- The person signing this document on behalf of the limited liability company has been delegated the right and power to manage the company's business and affairs.

(The articles must be executed in the name of the limited liability company by any manager or other person who has been delegated the right and power to manage the business and affairs of the limited liability company, or if no managers or such other persons have been selected, by any member of the limited liability company.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE



CIS0354

CIS

06/11/09

TCP10123 LLM3220

LLC DATA INQUIRY

15:49:04

LLC ID: S104713 - 5 STATUS: 00 ACTIVE

STATUS DATE: 11/03/05

LLC NAME: OV, LLC

DATE OF FILING: 09/10/2003 PERIOD OF DURATION: INDUSTRY CODE: 00

STATE OF FILING: VA VIRGINIA MERGER INDICATOR:

CONVERSION/DOMESTICATION INDICATOR:

P R I N C I P A L O F F I C E A D D R E S S

STREET: 1017 DARTFORD MEWS

CITY: VA BEACH

STATE: VA ZIP: 23452-0000

R E G I S T E R E D A G E N T I N F O R M A T I O N

R/A NAME: NEIL LOWENSTEIN

VANDEVENTER BLACK LLP

STREET: 500 WORLD TRADE CENTER

CITY: NORFOLK

STATE: VA ZIP: 23510-0000

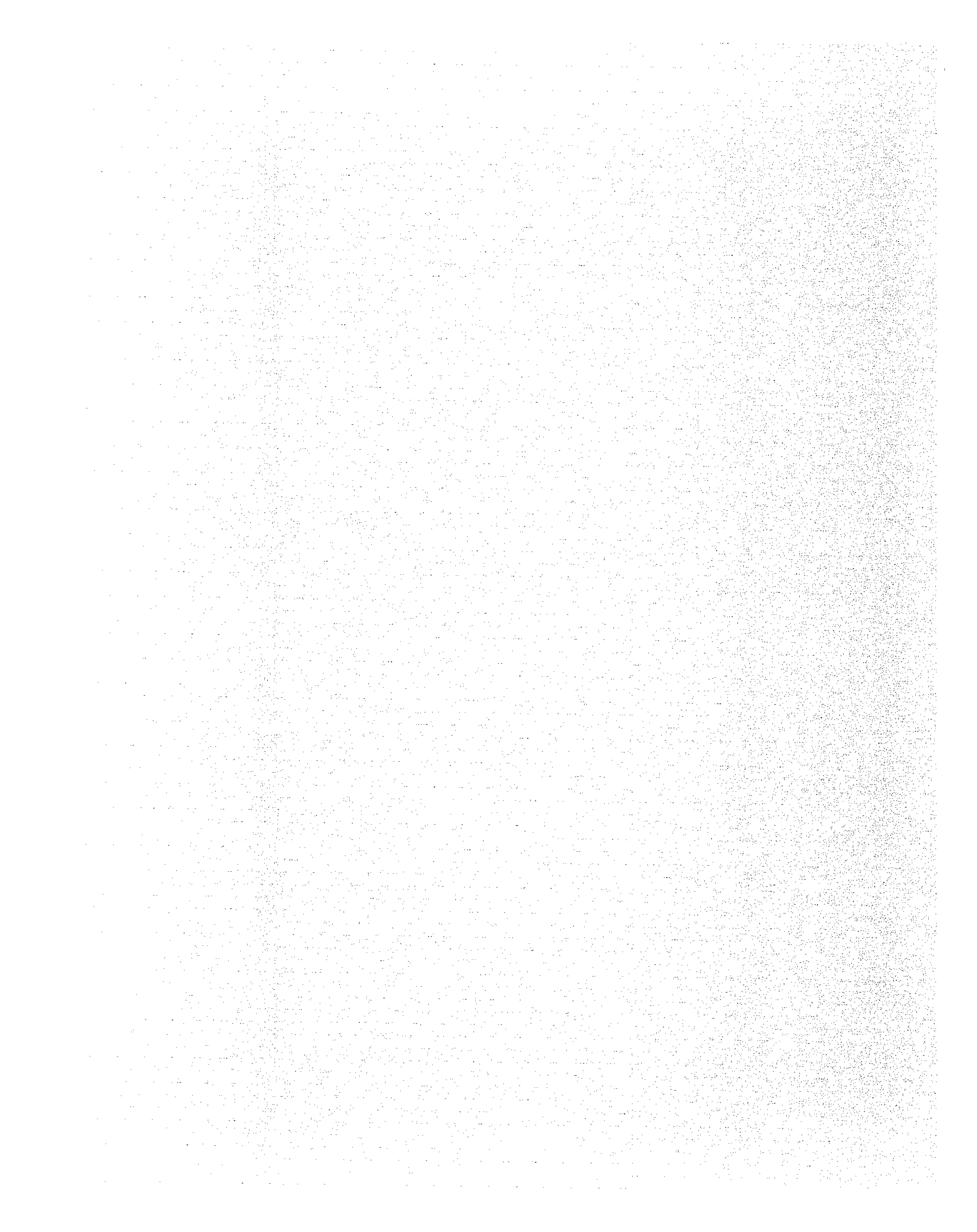
R/A STATUS: 4 MEMBER OF VSB EFF DATE: 11/02/05 LOC: 212 NORFOLK CITY

YEAR	FEES	PENALTY	INTEREST	BALANCE
08	50.00			

COMMAND:

4A0

05,016



CIS0354
TCP10123 LLCM3240

CIS
MICROFILM INQUIRY

06/11/09
15:49:06

LLC ID: S104713 - 5 LLC STATUS: 00 ACTIVE
LLC NAME: OV, LLC

COURT LOCALITY: 212 NORFOLK CITY

MICROFILM NO	DOCUMENT TYPE	DATE	PAGES
05 11 01 1376	LLRA > LLC REGISTERED	11/02/05	1
05 08 08 0484	RSGN > R/A RESIGNED	08/24/05	1
03 09 03 1385	LLNC > NEW LLC	09/10/03	2

COMMAND:

4AU

06,014

