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COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

LLC-1016  
(07/05)

STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND/OR REGISTERED AGENT

1. Limited Liability Company's Name: Limited Liability Company's SCC ID#: S104713 - 5  
OV, LLC

2. Current registered agent's name and registered office address on record:

ELEANOR WESTON BROWN  
12350 JEFFERSON AVE STE 360  
NEWPORT NEWS, VA 23602-0000

051102 4005

Fully complete items 3, 4 and 5, even if some information remains unchanged.

3. Registered agent's name and registered office address, including the street and number, if any, after this statement is filed with the Commission:

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

4. The registered agent named in item 3 is (mark appropriate box):

(A) an individual who is a resident of Virginia and

- a member or manager of the limited liability company.
- a member or manager of a limited liability company that is a member or manager of the limited liability company.
- an officer or director of a corporate member/manager of the limited liability company.
- a general partner of a general or limited partnership that is a member or manager of the limited liability company.
- a trustee of a trust that is a member of the limited liability company.
- a member of the Virginia State Bar.

OR

(B)  a domestic or foreign stock or nonstock corporation, limited liability company or registered limited liability partnership authorized to transact business in Virginia.

5. Locality of registered office:

(A) Current registered office locality: NEWPORT NEWS CITY

(B) Registered office locality after this statement is filed:  county or  city of NORFOLK

6. After the foregoing change(s) is (are) made, the limited liability company will be in compliance with the requirements of § 13.1-1015 of the Code of Virginia.

7. (A) The undersigned (manager, person who has been delegated the right and power to manage the company's business and affairs, member, or person who formed the limited liability company) executes this statement on behalf of the limited liability company. (See Instructions for requisite authority.)

10/28/05  
(date)

HUGH A. DeLAUNEY, ~~REGISTERED~~ MANAGER  
(printed name and title)

OR

(B) (May be used in lieu of (A) only for the circumstances set forth in the Instructions.)

The undersigned registered agent declares that a copy of this statement has been mailed to the limited liability company named in item 1, above.

(date)

(signature of registered agent)

SEE INSTRUCTIONS

