

L0200000/3233

Florida Department of State
Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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Phone : (954)208-0845
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AMERICAN CONSULTING ENGINEERS OF FLORIDA, LLC**

Certificate of Status	0
Certified Copy	1
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FLORIDA

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ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

AMERICAN CONSULTING ENGINEERS OF FLORIDA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 05/30/2002 and assigned Florida document number 1.02000013233.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

155 N WACKER DR STE 4150, CHICAGO, IL - 60606-1788

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

C. T Corporation System

New Registered Office Address:

1200 South Pine Island Road

Enter Florida street address

Plantation


Florida 33324

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.



Kaity Toon, Asst. Secretary

If Changing Registered Agent, Signature of New Registered Agent

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In amending Authorized person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
--------------	-------------	----------------	-----------------------

AMBR		see attached, all are being added, title is AMBR for all	<input checked="" type="checkbox"/> Add
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Remove

Change

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To:

Page: 6 of 6

2023-10-23 09:33:37 CST

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From: David Thomas

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Officers of American Consulting Engineers of Florida, LLC

Business Address for all of the below : 155 N WACKER DR, STE 4150, CHICAGO, IL 60606-1788

Sandeep Patil – Chief Engineering Officer

Chris Rayasam – Chief Executive Officer

Matthew Paul Cass -- Senior Vice President & Secretary

Scott Gwilliam – Managing Partner

Erik Gernant – Vice President

Directors of American Consulting Engineers of Florida, LLC

Sandeep Patil – Chairman

Scott Gwilliam

Erik Gernant

Govindraj Mavanur Rangaswamy

Zina Schwartz

Mindy Shimanek