

L020000 3490f

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

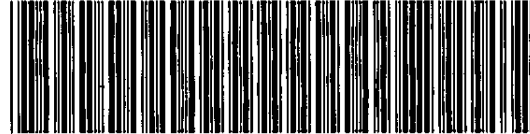
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

J. Shivers MAR 06 2015

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hatch Mott MacDonald Florida, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Marcotullio

Name of Person

Hatch Mott MacDonald LLC

Firm/Company

111 Wood Avenue South, 5th Floor

Address

Iselin, NJ 08830-4112

City/State and Zip Code

karen.marcotullio@hatchmott.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark G. O'Connor

973 912-2422

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Page 1 of 6

If amending the Managers or Authorized Member on our records, enter the title, name, and address of each Manager or Authorized Member 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> |
|--------------|----------------------|----------------------------------|--|
| MGR | Charles H. Carlan | 511 N. 12th Avenue | <input type="checkbox"/> Add |
| | | Pensacola, FL 32504 | <input checked="" type="checkbox"/> Remove |
| MGR | Peter J. Wickens | 27 Bleeker Street | <input type="checkbox"/> Add |
| | | Millburn, NJ 07041 | <input checked="" type="checkbox"/> Remove |
| MGR | Michael O. Blackburn | 27 Bleeker Street | <input type="checkbox"/> Add |
| | | Millburn, NJ 07041 | <input checked="" type="checkbox"/> Remove |
| MGR | Keith J. Howells | 27 Bleeker Street | <input type="checkbox"/> Add |
| | | Millburn, NJ 07041 | <input checked="" type="checkbox"/> Remove |
| MGR | Timothy J. Thirlwall | 27 Bleeker Street | <input type="checkbox"/> Add |
| | | Millburn, NJ 07041 | <input checked="" type="checkbox"/> Remove |
| /MGR | Albert N. Beninato | 111 Wood Avenue South, 5th Floor | <input checked="" type="checkbox"/> Add |
| | | Iselin, NJ 08830-4112 | <input type="checkbox"/> Remove |

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TREASURY DIVISION

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MGR = Manager
AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-------------------------|----------------------------------|---|
| ✓ MGR | Michael Broussard | 650 Poydras Street, Suite 2025 | <input checked="" type="checkbox"/> Add |
| | | New Orleans, LA 70130 | <input type="checkbox"/> Remove |
| ✓ MGR | Richard Lowry Walker II | 10333 Richmond Avenue, Suite 325 | <input checked="" type="checkbox"/> Add |
| | | Houston, TX 77042 | <input type="checkbox"/> Remove |
| ✓ MGR | David P. White | 4301 Hacienda Drive, Suite 300 | <input checked="" type="checkbox"/> Add |
| | | Pleasanton, CA 94588 | <input type="checkbox"/> Remove |
| ✓ MGR | Michael M. Gennaro | 111 Wood Avenue South, 5th Floor | <input checked="" type="checkbox"/> Add |
| | | Iselin, NJ 08830-4112 | <input type="checkbox"/> Remove |
| ✓ MGR | Mark G. O'Connor | 111 Wood Avenue South, 5th Floor | <input checked="" type="checkbox"/> Add |
| | | Iselin, NJ 08830-4112 | <input type="checkbox"/> Remove |
| ✓ MGR | Jeffrey T. Hilla | 111 Wood Avenue South, 5th Floor | <input checked="" type="checkbox"/> Add |
| | | Iselin, NJ 08830-4112 | <input type="checkbox"/> Remove |

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TALLAHASSEE, FLORIDA

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AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|-----------------------------------|--|
| ✓ MGR | Byron Faircloth | 1232 Jackson Avenue | <input checked="" type="checkbox"/> Add |
| | | Chipley, FL 32428 | <input type="checkbox"/> Remove |
| ✓ MGR | Thomas Jarman | 805 Daphne Avenue, P. O. Box 1290 | <input checked="" type="checkbox"/> Add |
| | | Daphne, AL 35626 | <input type="checkbox"/> Remove |
| ✓ MGR | Keith J. Howells | Renaissance House | <input checked="" type="checkbox"/> Add |
| | | 12 Dingwall Road | <input type="checkbox"/> Remove |
| | | Croydon CR0 2NA | |
| ✓ MGR | Kevin Stovell | Renaissance House | <input checked="" type="checkbox"/> Add |
| | | 12 Dingwall Road | <input type="checkbox"/> Remove |
| | | Croydon CR0 2NA | |
| ✓ MGR | Richard Williams | Renaissance House | <input checked="" type="checkbox"/> Add |
| | | 12 Dingwall Road | <input type="checkbox"/> Remove |
| | | Croydon CR0 2NA | |
| ✓ MGR | Nicholas M. DeNichilo | 27 Bleeker Street | <input type="checkbox"/> Add |
| | | Millburn, NJ 07041 | <input checked="" type="checkbox"/> Remove |

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AMBR = Authorized Member

| <u>Title</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|--------------|-----------------------|----------------------------------|---|
| MGR | Nicholas M. DeNichilo | 111 Wood Avenue South, 5th Floor | <input checked="" type="checkbox"/> Add |
| | | Iselin, NJ 08830-4112 | <input type="checkbox"/> Remove |
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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

E. Effective date, if other than the date of filing: _____ (optional)

(The effective date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after the date this document is filed by the Florida Department of State)

Dated

2/24/15



Signature of a member or authorized representative of a member

Mark G. O'Connor

Typed or printed name of signee

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Filing Fee: \$25.00

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