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COVER LETTER

то:	Registration Secunity Division of Corp					
CHO IEA		tt MacDonald Florida, l	LLC			
SUBJE	JI:	Name of Limi	ted Liability Company			
		mendment and fee(s) are subr				
		Karen Marcotullio				
			Name of Person			
		Hatch Mott MacDona	ald LLC			
			Firm/Company			
		111 Wood Avenue S	South, 5th Floor			
		Address				
		Iselin, NJ 08830-41	12			
		City/State and Zip Code				
		karen.marcotullio@hatchmott.com E-mail address: (to be used for future annual report notification)				
_			•	tion)		
For furt	her information co	ncerning this matter, please ca	all:			
Mark	G. O'Connor		973 912-2422 at ()			
 -	Name of	Person	Area Code Daytime To	elephone Number		
Enclose	d is a check for the	e 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)		
		Certificate of Status	• •	Certified Copy		

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

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION **OF**

Hatch Mott MacDonald Florida, LLC			-	
(Name of the Limited Liability Compa (A Florida Limited I	ny as it now appears on our records.) Liability Company)			
The Articles of Organization for this Limited Liability Company Florida document number L02000034908	were filed on 12/27/2012	and :	assigne	ed
This amendment is submitted to amend the following:				
A. If amending name, <u>enter the new name of the limited liab</u>	ility company here:			
The new name must be distinguishable and end with the words "Limited Liab	aility Company "the designation "I C" or th	e abbreviatio	n °1 1. C	1 29
the new father that be distriguishable and end with the words. Entitled blue	many company, the designation like of the	F-14	<u> </u>	
Enter new principal offices address, if applicable:			-11	
(Principal office address MUST BE A STREET ADDRESS)		in in	8	
Trinelyar Office maress in QQA DD /1 STREET INDICESSY		- 约 2	25	1306
			3	771
Enter new mailing address, if applicable:	111 Wood Avenue South, 5t	h Floor	∺	e manual.
(Mailing address MAY BE A POST OFFICE BOX)	Iselin, NJ 08830-4112	22 음급	0	
		75.	······································	· · · · · · · · · · · · · · · · · · ·
B. If amending the registered agent and/or registered o registered agent and/or the new registered office address her		er the nan	<u>1e of 1</u>	the nev
Name of New Registered Agent:				· · · · · · · · · · · · · · · · · · ·
New Registered Office Address:	Enter Florida street oddress		· · · · ·	C"
	2,111, 1,0,111,01,000,111,010			
**************************************	, Florida	Zip Co	ode	
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.

If Changing Registered Agent, Signature of New Registered Agent

<u>Title</u>	Name	Address	Type of Action
MGR	Charles H. Carlan	511 N. 12th Avenue	
		Pensacola, FL 32504	■ Remove
MGR	Peter J. Wickens	27 Bleeker Street	🖸 Add
		Millburn, NJ 07041	■ Remove
MGR	Michael O. Blackburn	27 Bleeker Street	Add .
		Millburn, NJ 07041	15 REB 25 SECREPAN NEL XHASS
MGR	Keith J. Howells	27 Bleeker Street .	Tie Add Add Add Add Add Add Add Add Add Ad
		Millburn, NJ 07041	Remove
MGR	Timothy J. Thirlwall	27 Bleeker Street	
		Millburn, NJ 07041	■ Remove
/MGR	Albert N. Beninato	111 Wood Avenue South, 5th Floor	B Add
		Iselin, NJ 08830-4112	🖸 Removc
			an and the second secon

<u>Title</u>	Name	Address	Type of Action
✓ MGR	Michael Broussard	650 Poydras Street, Suite 2025	85 Add
		New Orleans, LA 70130	□ Remove
MGR	Richard Lowry Walker II	10333 Richmond Avenue, Suite 325	
		Houston, TX 77042	□ Remove
✓ MGR	David P. White	4301 Hacienda Drive, Suite 300	
		Pleasanton, CA 94588	☐ Remove
MGR	Michael M. Gennaro	111 Wood Avenue South, 5th Floor	15 FEB 25
		Iselin, NJ 08830-4112	Remove A
✓ MGR	Mark G. O'Connor	111 Wood Avenue South, 5th Floor	XI Add
		Iselin, NJ 08830-4112	☐ Remove
/ MGR	Jessrey T. Hilla	111 Wood Avenue South, 5th Floor	
		Iselin, NJ 08830-4112	CRemove
			········

<u>Title</u>	Name	Address	Type of Action
/ MGR	Byron Faircloth	1232 Jackson Avenue	⊠ Add
		Chipley, FL 32428	🗀 Remove
✓ MGR	Thomas Jarman	805 Daphne Avenue, P. O. Box 1290	⊠ Add
		Daphne, AL 35626	□ Remove
/MGR	Keith J. Howells	Renaissance House	Z I Add
		12 Dingwall Road	☐ Remove
		Croydon CR02NA	
MGR	Kevin Stovell	Renaissance House	MADD 55
		12 Dingwall Road	RemoveN
		Croydon CR0 2NA	
<u>✓ MGR</u>	Richard Williams	Renaissance House	AM ID: OO
		12 Dingwall Road	☐ Remove
		Croydon CR0 2NA	
\sqrt{MGR}	Nicholas M. DeNichilo	27 Bleeker Street	
		Millburn, NJ 07041	X Romove
			· · · · · · ·

<u>Title</u>	Name	Address	Type of Action
MGR	Nicholas M. DeNichilo	111 Wood Avenue South, 5th Floor	∑ Add
		Iselin, NJ 08830-4112	🖸 Remove
			☐ Remove
			\ Add
			Remove
			15 FEB 25
			Remove Remove
	•		□ Remove

lf amendi	ing any other information, enter change(s) here: (Attach additional sheets, if necessary.)
	,

fective :	date, if other than the date of filing: (optional)
effectiv	e date must be specific, cannot be prior to date of receipt or filed date and cannot be more than 90 days after
e date this	s document is filed by the Florida Department of State)
ated	2/24/15
	Mach Co. Olouen
	Mach le Cloude
	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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