

MOS 000004040

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

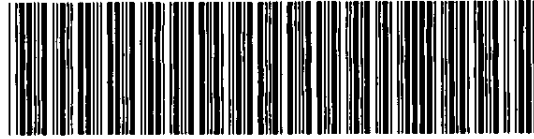
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200286165612

RECEIVED
DEPARTMENT OF STATE
16 MAY 25 AM 10:55

16 MAY 25 AM 7:19
SECRETARY OF STATE
PALM BEACH, FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 104121 7249023

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : April 14, 2016

ORDER TIME : 9:13 AM

ORDER NO. : 104121-465

CUSTOMER NO: 7249023

FOREIGN FILINGS

NAME: HATCH MOTT MACDONALD, LLC

CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hatch Mott MacDonald, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark O'Connor
Name of Person

Hatch Mott MacDonald, LLC
Firm/Company

111 Wood Avenue South, 5th Floor
Address

Iselin NJ 08830
City/State and Zip Code

Mark.Oconnor@mottmac.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark O'Connor at (973) 379-3400
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of
State: Hatch Mott MacDonald, LLC

Enter new principal office address, if applicable: _____

**(Principal office address
MUST BE A STREET ADDRESS)**

111 Wood Avenue South, 5th Floor
Iselin NJ 08830

Enter new mailing address, if applicable: _____

**(Mailing address
MAY BE A POST OFFICE BOX)**

111 Wood Avenue South, 5th Floor
Iselin NJ 08830

2. The Florida document number of this limited liability company is: M05000004040

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 11/03/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Mott MacDonald, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer 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: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

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.

If Changing Registered Agent, Signature of New Registered Agent

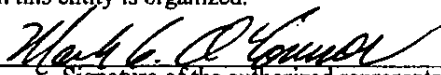
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA
 16 MAY 2016 AM 7:40
 FILED

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



 Signature of the authorized representative

MARK G. O'CONNOR, Authorized Representative

 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "HATCH MOTT MACDONALD, LLC", CHANGING ITS NAME FROM "HATCH MOTT MACDONALD, LLC" TO "MOTT MACDONALD, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF MAY, A.D. 2016, AT 4:27 O`CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

786567 8100
SR# 20163530518

Authentication: 202364514
Date: 05-23-16

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:27 PM 05/20/2016
FILED 04:27 PM 05/20/2016
SR 20163530518 - File Number 786567

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: Hatch Mott MacDonald, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The company has changed its name from Hatch Mott MacDonald, LLC to Mott MacDonald, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 18th day of May, A.D. 2016.

By: Mark G. O'Connor
Authorized Person(s)

Name: MARK G. O'CONNOR
Print or Type