2003 03:14PM P1 Page 1 of 1 **Division of Corporations**

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AMEC NEWCO LLC

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FAX NO. :8506683398

Dec. 29 2003 03:14PM P2

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ARTICLES OF MERGER

FOR

BAYMONT, INC., a Florida Corporation

The following Articles of Merger are submitted to merge the following Baymont, Inc., a Florida corporation, in accordance with s.607.1109 of the Florida Statutes.

FIRST: The following is the exact name, jurisdiction and form/entity type of the <u>merging</u> party: \bigcirc

Nan		Jurisdiction	Form/Estity Type		OEC		
-	mont, Inc 483302		Corporation	BR	29	ΡΪĽ	*
	The following is the exa	ct name, jurisdiction and for	m/entity type of the	niryfyin	2	Щ	••
party:				ୁମ୍	ч <u>о</u>		

Name	Jurisdiction	Form/Entity Type	N and the second
AMEC Newco LLC	Delaware	Limited Liability Company	171

THIRD: The attached plan of merger was approved by Baymont, Inc., a Florida corporation ("Merging Party") in accordance with the applicable provisions of Chapters 607, 608, 617 and/or 620, F.S.

FOURTH: The attached plan of merger was approved by Merging Party and AMEC Newco LLC, a Delaware limited liability company ("Survivor") in accordance with the applicable laws of the state of Delaware.

FIFTH: The effective date of the merger will be 12:00 a.m. on January 1, 2006.

SIXTH: The principal office address of Survivor in its home jurisdiction is as follows:

1401 I Street, Suite 1000 Washington, D.C. 20005

<u>SEVENTH</u>: Survivor agrees to pay any members with appraisal rights the amount to which such members are entitled under ss. 608.4351-608-43595, F.S.

EIGHTH: If the Survivor is an out-of-state entity not qualified to transact business in this state, the surviving entity:

a) Lists the following street and mailing address of an office, which the Florida Department of State may use for the purposes of s.48.181, F.S.:

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FROM : FLORIDA FILING FAX NO. :8506683398 Dec. 29 2003 03:14PM P3 H O 5 0 ą 1 Street hind $n \sim 10$ Mailing Address: ame as bo√č 050 EC b) Appoints the Florida Secretary of State as its agent for service of process in a proceeding to enforce obligations of each limited liability company that merged into such entity, including any appraisal rights of its members under sectors. 円 OF STAI ڢ [Remainder of page intentionally left blank, Signature page follows.] \sim . ____ ÷. . *. 1.1.1.2 ۶ĩ 2.4 1212 2. * · · · · · · · · · · · · · · S . . And And Alexandra and · · · · · · · ·

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IN WITNESS WHEREOF, the undersigned has caused these articles to be signed by an authorized officer on the $\underline{2414}$ day of December, 2005.

05 DEC 29 AM BAYMONT, INC., * Florida corporation By: လ Name: Vivienne Schiffer Office: Secretary \sim

AMEC NEWCO LLC, a Delaware limited liability company, by its sole member

AMEC EARTH & ENVIRONMENTAL, INC.

B) Name: Vivienno Schiffer

Name: Vivienne Schrief Office: Secretary

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AGREEMENT AND PLAN OF MERGER

This Agreement and Plan of Merger (the "Plan of Merger"), is executed the 29th day of December, 2005, by and between AMEC Newco LLC, a Delaware limited liability company ("Survivor"), and Baymont, Inc., a Florida corporation ("Baymont").

ARTICLE ONE

MERGER OF BAYMONT WITH AND INTO SURVIVOR

Baymont will be merged with and into Survivor in accordance with the laws of the State of Delaware and the State of Florida (the "Merger"), with such merger to become effective at 12:00 a.m., Eastern Standard Time, January 1, 2006, or, if later, the date on which the certificate of merger (the "Certificate of Merger") relating to the Merger is filed with the Secretary of State of Delaware, as provided in the Delaware Limited Liability Company Act (the "Effective Date"). The surviving entity will be Survivor, which will continue to be a limited liability company governed by and organized in accordance with the laws of the State of Delaware.

ARTICLE TWO

EFFECT OF MERGER

The Merger shall in all respects have the effects provided for in Title 6, Section 18-209(g) of the Delaware Limited Liability Company Act (the "LLC Act") with all rights, privileges and powers of Baymont becoming vested in, and all debts, liabilities and duties of Baymont attaching to, Survivor.

ARTICLE THREE

CANCELLATION OF SHARES: TREATMENT OF MEMBERSHIP INTERESTS

All of the outstanding shares of stock of Baymont as of the effectiveness of the Merger, shall upon and by virue of the Merger be automatically cancelled with no compensation being paid for such shares of stock of Baymont. Each outstanding member interest of Survivor shall continue to be the same member interest of Survivor.

ARTICLE FOUR

APPROVALS; NO LIABILITY TO ANY MEMBER

This Plan of Merger was approved and adopted by the stockholders of Baymont and the member of Survivor, the surviving entity, to be effective as of 12:00 a.m. on January 1, 2006.

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ARTICLE FIVE

CERTIFICATE OF FORMATION

On and after the Effective Date, the Certificate of Formation of Survivor, as the surviving entity, will remain in effect.

ARTICLE SIX

LIMITED LIABILITY COMPANY AGREEMENT

The Agreement of Limited Liability Company of Survivor, as existing on the Effective Date, will continue in full force and effect as the limited liability company of Survivor, the surviving entity, until such Agreement of Limited Liability Company thereafter shall be modified, amended or repealed in accordance with the LLC Act and the applicable provisions of such Agreement of Limited Liability Company.

[Remainder of page Intentionally left blank. Signature page follows.]

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IN WITNESS WHEREOF, Baymont and Survivor have caused this Plan of Merger to be executed as of the date first above written.

BAYMONT, INC.	SECRET MLLAVIA	OS (DEC ;	-
- Alicia Clate -	A-N SSE	29	
By: <u>Umun schiffer</u> Name: Vivienne Schiffer	<u> </u>	AM	Ð
Offlice: Secretary	ORIN	õ	
	PR	2	

'AMEC NEWCO LLC, a Delaware limited liability company, by its sole member

AMEC EARTH & ENVIRONMENTAL, INC.

By: <u>Ucariana</u> Name: Vivienne Schiffer

Office: Secretary

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Signature Page