Division of Corporations

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# 03/2/0000

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## LIMITED LIABILITY AMENDMENT

MERIDIAN SURVEYING & MAPPING, L.L.C.

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SEC. TALLAHASSEE FLÖRIDA

### ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

MERIDIAN SURVEYING & MAPPING, L.L.C. A Florida Limited Liability Company

FIRST:

The date of filing of the Articles of Organization was October 5, 2000.

SECOND:

Article II of the Articles of Organization shall be deleted in its entirety and the following new Article II of the Articles of Organization was adopted by the limited liability company:

### "ARTICLE II DURATION

The Company shall commence its existence upon the filing of these Articles of Organization and shall terminate on the day which is fifty (50) years from the filing of the Articles of Organization, unless the Company shall be dissolved and its affairs wound up sooner in accordance with the Florida Limited Liability Company Act or this Company's Operating Agreement."

THIRD:

Article VI of the Articles of Organization entitled *Termination of Existence* shall be deleted in its entirety and the following new Article VI of the Articles of Organization was adopted by the limited liability company:

### "<u>ARTICLE VI</u> MEMBERSHIP INTEREST

The Operating Agreement of the Company shall provide that a member's interest in the Company shall be evidenced by a Certificate of Membership Interest issued by the Company, and the Company shall maintain a registry of those certificates."

The undersigned, being a Member of the Company, has executed these Articles of Amendment to Articles of Organization this / ft day of \_\_\_\_\_\_, 2001.

Denis J. O'Connell, Jr., Meraber

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