

W04000087349

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(City/State/Zip/Phone #)

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W04-87349

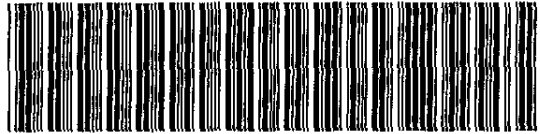
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M. HODGES

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BAKER ENGINEERING & CONSULTING, P.L.
(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:

DEBRA P. KLEIN, P.E.
(Name of Person)

BAKER KLEIN ENGINEERING, P.L.
(Firm/Company)

1628 SAN MARCO BOULEVARD, STE. 13
(Address)

JACKSONVILLE, FL 32207
(City/State and Zip Code)

For further information concerning this matter, please call:

DEBRA KLEIN at (904) 398-9837
(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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

BAKER ENGINEERING & CONSULTING, P.L.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on DEC. 03, 2004 and assigned document number L04000087349.

SECOND: This amendment is submitted to amend the following:

NAME CHANGE TO: BAKER KLEIN ENGINEERING, P.L.

06 FEB 16 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Dated Feb 13, 2006.

Debra Klein

Signature of a member or authorized representative of a member

DEBRA P. KLEIN, P.E.

Typed or printed name of signee

Filing Fee: \$25.00