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(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CIVIL ENGINEERING ASSOCIATES LLC
(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:

CARMINE FERRARO

(Name of Person)

CIVIL ENGINEERING ASSOCIATES LLC

(Firm/Company)

3860 CURTIS BLVD SUITE 636

(Address)

PORT ST JOHN FL 32927

(City/State and Zip Code)

For further information concerning this matter, please call:

CARMINE FERRARO

(Name of Person)

at (321) 536-5200

(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**

CIVIL ENGINEERING ASSOCIATES LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on 7/10/2006 and assigned
document number L06000068426.

SECOND: This amendment is submitted to amend the following:

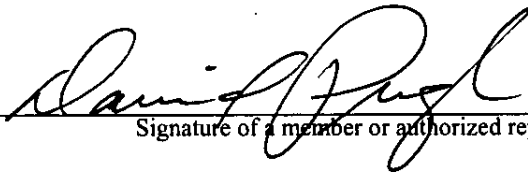
ADD: MANAGER/MEMBER

NAME: MICHAEL P. MELZER

TITLE: MGRM

ADDRESS: 3860 CURTIS BLVD SUITE 636, PORT ST JOHN FL 32927

Dated MAY 7, 2007



Signature of a member or authorized representative of a member

DAVID PUGH

Typed or printed name of signee

2007 MAY -8 PM 3: 58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Filing Fee: \$25.00