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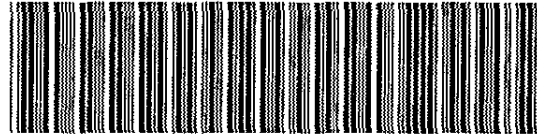
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACTEC Architectural Services, 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:

Sarah J. Smith

(Name of Person)

MACTEC, Inc.

(Firm/Company)

1105 Lakewood Parkway, Suite 300

(Address)

Alpharetta, GA 30004

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Broughton K. Lang

(Name of Person)

at (770) 360-0746

(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

**FIRST AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MACTEC ARCHITECTURAL SERVICES, LLC**

Pursuant to § 608.407 of the Florida Limited Liability Company provisions, the Articles of Organization for this Limited Liability Company were filed on July 28, 2006 and assigned document number L06000075364.

Pursuant to § 608.411 of the Florida Limited Liability Company provisions, this Limited Liability Company, adopts the following First Amendment to supersede the existing Articles of Organization as follows:

1. Articles I and IV are deleted in their entirety, and new Articles I and IV, are added as follows:

“ARTICLE I

NAME OF LIMITED LIABILITY COMPANY

The name of the Limited Liability is MACTEC Facilities Design, LLC”.

“ARTICLE IV

MANAGING MEMBER, MEMBER AND OWNERSHIP

The name, address and percentage of Ownership of the Managing Member and Member are as follows:

<u>Title:</u>	<u>Ownership Percentage:</u>	<u>Name and Address:</u>
Managing Member	66-2/3%	Joseph D. Myers 560 Herndon Parkway Suite 200 Herndon, VA 20170-5240
Member	33-1/3%	J. Allen Kibler 1105 Lakewood Parkway Suite 300 Alpharetta, GA 30004”

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2. Article VI shall be added to Articles of Organization as follows:

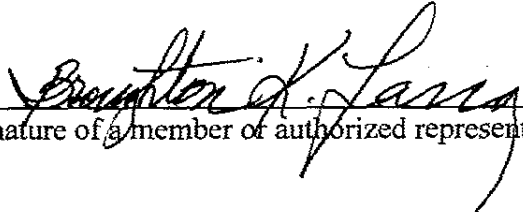
"ARTICLE VI

PURPOSE

The specific purpose for which the Limited Liability Company is organized is to provide architectural services in support of and activities related to obtaining contracts, completing contracts and all other work involving these services".

3. The above amendments to the Articles of Organization were approved by written consent of all of the Members of the Limited Liability Company.

Dated this 25th day of October, 2006.



Signature of a member or authorized representative of a member

Broughton K. Lang, Esq.

Typed or printed name of signee

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