

LD000075364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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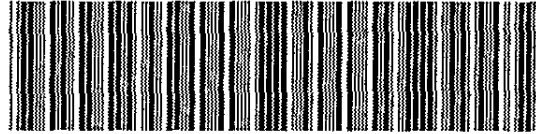
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MACTEC, Inc.

August 13, 2007

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: MACTEC Facilities Design, LLC
Document No. L06000075364

Dear Sir or Madam:

Enclosed please find the following in order to amend the Articles of Organization for MACTEC Facilities Design, LLC:

- (1) Cover Letter with information regarding return of correspondence;
- (2) Original and one copy of the Amended Articles of Organization of MACTEC Facilities Design, LLC, where it has been signed by Broughton Lang, Esq., authorized representative of a Member; and
- (3) Check No. 503123 in the amount of \$25.00 for filing fee and Check No. 503124 in the amount of \$35.00 for the Certificate of Status and Certified Copy.

We do hope that this filing meets your approval in order to amend the subject LLC's Articles of Organization in the State of Florida, but if you have questions regarding above request, please contact me at Phone (770) 360-0749 or fax (770) 360-0740 or sjsmith@mactec.com. I do thank you for your attention to this matter.

Sincerely,

MACTEC, INC.


Sarah J. Smith
Legal Assistant

Enclosure

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACTEC Facilities Design, 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)

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

**SECOND AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MACTEC FACILITIES DESIGN, LLC**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 AUG 14 AM 11:25

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 IV and VI are deleted in their entirety, and new Articles IV and VI are replaced by the following:

“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	49%	Joseph D. Myers 560 Herndon Parkway Suite 200 Herndon, VA 20170-5240
Managing Member	18%	Charles A. Phillips 3200 Town Point Drive, NW Suite 100 Kennesaw, GA 30144
Member	33%	J. Allen Kibler 1105 Lakewood Parkway Suite 300 Alpharetta, GA 30004”

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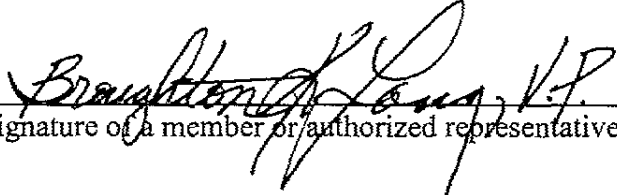
"ARTICLE VI

PURPOSE

The purpose(s) for which the Limited Liability Company is organized is to provide architectural and landscape architectural services in the States it is licensed to do business. Architectural services will include the preparation of plans, design and specifications of buildings of any kind or nature and undertaking, and performance of contracts for construction and erection of same. Landscape architectural services will include, but not limited to, consultation, investigation, research, planning, design, preparation of drawings, specifications, contract documents and reports, responsible construction supervision, or landscape management in connection with the planning and development of public lands, buildings, structures, etc."

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 July, 2007.



Signature of a member or authorized representative of a member

Broughton K. Lang, Esq.
Typed or printed name of signee