

L06000075364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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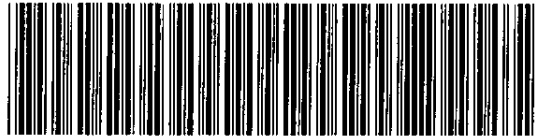
(Business Entity Name)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MACTEC Facilities Design, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate 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 at (770) 360-0746
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☒ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**THIRD AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
MACTEC FACILITIES DESIGN, 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 Article IV of the Articles of Organization to supersede existing Article IV as follows:

1. Article IV is deleted in its entirety, and a new Article IV is replaced by the following:

“ARTICLE IV

MANAGING MEMBER(S), MEMBER AND OWNERSHIP

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

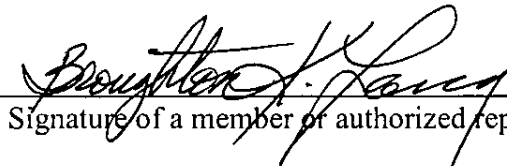
<u>Title:</u>	<u>Ownership Percentage:</u>	<u>Name and Address:</u>
Managing Member	66-2/3%	Joseph D. Myers 560 Herndon Parkway Suite 200 Herndon, VA 20170-5240
Managing Member	5%	Charles A. Phillips 3200 Town Point Drive, NW Suite 100 Kennesaw, GA 30144
Member	28-1/3%	J. Allen Kibler 1105 Lakewood Parkway Suite 300 Alpharetta, GA 30004”

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2. 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 16th day of November, 2007.



Signature of a member or authorized representative of a member

Broughton K. Lang, Esq.

Typed or printed name of signee

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