

LC6600075364

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FILED
09 APR 23 AM 10:38
SECRETARY OF
TALAHASSEE COUNTY

LC6600075364

S. HAWKES

APR 27 2009

EXAMINER



April 21, 2009

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 Fourth Amendment to 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. 574772 in the amount of \$25.00 for filing fee; and
- (4) Check No. 575203 in the amount of \$30.00 for Certified Copy.

Once you have filed the Amendment, could you please mail the Certified Copy to my attention in the enclosed self-addressed FedEx envelope?

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 Engineering and Consulting, Inc.


Sarah J. Smith
Legal Assistant

Enclosure

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
CLIFTON BUILDING
2661 EXECUTIVE CENTERCIRCLE
TALLAHASSEE FL 32301
(850) 245-6051**

Amended Articles of Organization:

MACTEC Facilities Design, LLC filing	\$25.00
Certified Copy of Amendment	30.00
Total	\$55.00

**PLEASE RETURN
FILED, STAMPED DOCUMENT TO
THE UNDERSIGNED IN SELF-ADDRESSED
FED EX PACKET:**

Sarah J. Smith
MACTEC Engineering and Consulting, Inc.
1105 Lakewood Parkway
Suite 300
Alpharetta, GA 30009

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

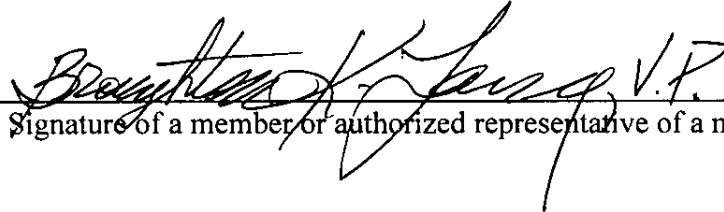
MANAGING MEMBER(S), MEMBER AND OWNERSHIP

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	5%	James C. Anderson 396 Plasters Avenue Atlanta, GA 30324
Managing Member	67 %	Randolph W. Lattimer 3301 Atlantic Avenue Raleigh, NC 27604
Managing Member	5%	Charles A. Phillips 3200 Town Point Drive, NW Suite 100 Kennesaw, GA 30144
Member	23%	Scott J. Anderson 2801 Yorkmont Rd Suite 100 Charlotte, NC 28208”

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 13th day of April, 2009.



Signature of a member or authorized representative of a member

Broughton K. Lang, Esq.

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA