

LD6000075364

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

OCT - 2 2009

EXAMINER



MACTEC, Inc.

September 29, 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:

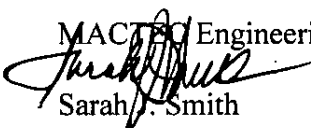
- (1) Cover Letter with information regarding return of correspondence;
- (2) Original and one copy of Fourth Amendment to Articles of Organization of MACTEC Facilities Design, LLC, where it has been signed by Broughton Lang, Esq., authorized representative of a Member; and
- (3) Check No. 591508 in the amount of \$25.00 for filing fee; and
- (4) Check No. 591216 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

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 30009

City/State and Zip Code

sjsmith@mactec.com

E-mail address: (to be used for future annual report notification)

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

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

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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

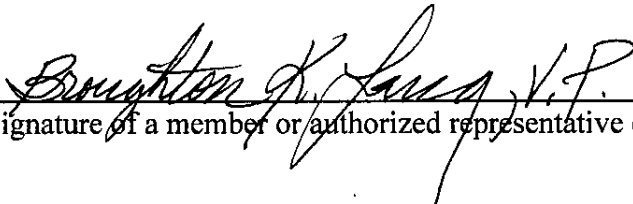
The name, address and percentage of Ownership of the Managing Member(s) and Member are as follows:

<u>Title:</u>	<u>Ownership Percentage:</u>	<u>Name and Address:</u>
Managing Member	67%	James C. Anderson 396 Plasters Avenue Atlanta, GA 30324
Managing Member	5%	Charles A. Phillips 3200 Town Point Drive, NW Suite 100 Kennesaw, GA 30144
Member	28%	Scott J. Anderson 2801 Yorkmont Rd Suite 100 Charlotte, NC 28208”

(CONTINUED ON NEXT PAGE)

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 9th day of September, 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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2009 OCT -1 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA