

L06000007S364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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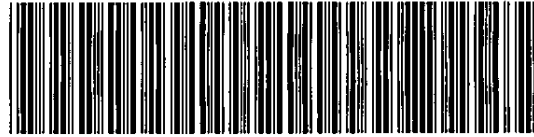
(Business Entity Name)

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JUN 16 2016

CT Corporation System

515 E Park Avenue, Tallahassee, FL, 32301 850-222-1092

MACTEC FACILITIES DESIGN, LLC

L06000075364

☐ Nonprofit

☐ Foreign

☐ Limited Partnership

☐ LLC

☐ Certified Copy

☐ Call When Ready

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Availability _____

Document

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☒ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

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KM

6/15/2016

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☒ Pick Up

Order#:

10051297

Ref#:

Amount: \$

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

Amec Foster Wheeler Environment & Infrastructure, Inc.

Firm/Company

1105 Lakewood Parkway, Suite 300

Address

Alpharetta, GA 30009

City/State and Zip Code

sarah.j.smith@amecfw.com

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

For further information concerning this matter, please call:

Sarah J. Smith

770

360-0749

at (_____) _____

Name of Person

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

**FIFTH 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 Fifth 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 Company is Amec Foster Wheeler Design, LLC”.

“ARTICLE IV

MANAGING MEMBER, MEMBER AND OWNERSHIP

The name and 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	31%	Jose R. Perez 5845 NW 158 th Street Miami Lakes, FL 33014
Managing Member	31%	Jeffrey A. Barrett 2801 Yorkmont Road, #100 Charlotte, NC 28208
Authorized Member	33%	Scott J. Anderson 2801 Yorkmont Road, #100 Charlotte, NC 28208

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Managing Member

5%

Charles A. Phillips
1075 Big Shanty Road, NW
Suite 100
Kennesaw, GA 30144"

2. The above amendments to the Articles of Organization were approved by written consent of all Members of the Limited Liability Company on _____ day of June, 2016.

Dated this 7 day of June, 2016.



Signature of a member or authorized representative of a member

Charles A. Phillips

Typed or printed name of signee

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