

L10000020983

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4420 BEACON CIRCLE  
WEST PALM BEACH, FL 33407  
TEL: (561) 842-3000/Direct Dial: (561) 594-1452  
FAX: (561) 842-3626

FACSIMILE TRANSMISSION INFORMATION SHEET

Date: July 28, 2010  
To: EFIL  
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Total pages: 5  
From: Michael J Posner, Esquire  
mjposner@warddamon.com  
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**MESSAGE**

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Fax Audit No.: H10000 1713123**ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION  
OF IBA SOTO CONSULTING ENGINEERS, LLC**

Pursuant to the provisions of Chapter 608, Florida Statutes, the undersigned limited liability company adopted the following Articles of Amendment to its Articles of Organization which were previously filed with the Secretary of State on February 24, 2010 under document number L10000020983:

**FIRST:** Article I shall be and is hereby deleted in its entirety and replaced as follows:

**ARTICLE I - NAME**

The name of this Limited Liability Company is:

**IBA - MBE Consulting Engineers, LLC**

**SECOND:** Article VI shall be and is hereby deleted in its entirety and replaced as follows:

**ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

Mark Baker                      3908 NW 126th Avenue, Coral Springs, Florida 33065

**THIRD:** The amendment was unanimously adopted by all of the Members of the limited liability company by written Consent to Action without a meeting as of the 22<sup>nd</sup> day of July, 2010.

Dated: July 22, 2010

  
Mark Baker, Manager

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685  
561/842-3626

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STATE OF Florida )  
 ) ss:  
COUNTY OF Broward )

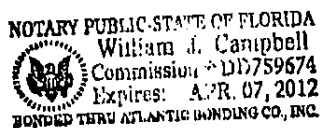
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Mark Baker, Manager to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 22<sup>nd</sup> day of July, 2010.

Print: William J. Campbell

Notary Public

My Commission Expires:



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Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685  
561/842-3626

Fax Audit No.: H100001713123

**CONSENT TO ACTION TAKEN BY  
THE MEMBERS WITHOUT A MEETING**

In accordance with the Operating Agreement for IBA SOTO CONSULTING ENGINEERS, LLC, the undersigned, being the sole Member of the Company takes the following action in lieu of a meeting:

BE IT DULY RESOLVED THAT:

**FIRST:** Article I shall be and is hereby deleted in its entirety and replaced as follows:

**ARTICLE I - NAME**

The name of this Limited Liability Company is:

**IBA - MBE Consulting Engineers, LLC**

**SECOND:** Article VI shall be and is hereby deleted in its entirety and replaced as follows:

**ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial manager is as follows:

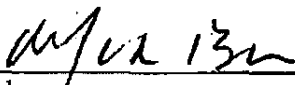
Mark Baker                      3908 NW 126th Avenue, Coral Springs, Florida 33065

**THIRD:** Mark Baker, Manager of the Company, is authorized and directed to file Articles of Amendment with the Florida Department of State.

MEMBER:

  
\_\_\_\_\_  
Mark Baker

MANAGER:

  
\_\_\_\_\_  
Mark Baker

Date: July 28, 2010