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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. BRUCE

JAN 17 2008

EXAMINER



414 SW 140th Terrace
Newberry, FL 32669-5400
Phone (352) 332-3888
Fax (352) 332-3222
ellisenv.com

HQ Air Force Materiel Command
ATTN: HQ AFMC/PKP
4375 Chidlaw Road, Suite 6
Wright Patterson AFB, OH 45433-5006

January 16, 2008

Re: Change of Name of Ellis Environmental Group, LC, to Goshawk, LLC

Dear Sir or Madam:

Attached hereto are the documents required by Ellis Environmental Group, LC, to forward to the contracting officer as a result of its change of name to Goshawk, LLC. The requirements are stated in 48 CFR §42.1205 as follows:

(a) If only a change of the contractor's name is involved and the Government's and contractor's rights and obligations remain unaffected, the parties shall execute an agreement to reflect the name change. The contractor shall forward to the responsible contracting officer three signed copies of the Change-of-Name Agreement, and one copy each of the following:

(1) The document effecting the name change, authenticated by a proper official of the State having jurisdiction.

(2) The opinion of the contractor's legal counsel stating that the change of name was properly effected under applicable law and showing the effective date.

(3) A list of all affected contracts and purchase orders remaining unsettled between the contractor and the Government, showing for each the contract number and type, and name and address of the contracting office.

Three copies of the executed Change-of-Name Agreement are provided as Exhibit 1.

The amendment to the ARTICLES OF ORGANIZATION effecting the name change of Ellis Environmental Group, LC, to Goshawk LLC, on January 16, 2008, is provided as Exhibit 2.

The legal opinion of the contractor's legal counsel stating that the change of name was properly effected under applicable law on January 16, 2008, is provided as Exhibit 3.

A list of all affected contracts and purchase orders remaining unsettled between the contractor and the government, showing for each the contract number and type, and name and address of the contracting office, is provided as Exhibit 4.

If you have any questions about this matter, please call me.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles M. Laycock'.

Charles M. Laycock
Corporate Counsel

Attachments: Exhibits 1 - 4

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TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELLIS ENVIRONMENTAL GROUP, L.C.

Pursuant to the provisions of Section 608.411, Florida Statutes, the undersigned limited liability company adopts the following Articles of Amendment to Articles of Organization:

1. The name of the limited liability company is Ellis Environmental Group, L.C. ("Company").
2. The Articles of Organization of this limited liability company were duly filed with the Florida Department of State on May 19, 1995, and assigned Document Number L95000000388.
3. This limited liability company's Articles of Organization are hereby amended as follows:

Article I of this limited liability company's Articles of Organization is hereby deleted in its entirety, and the following is substituted in lieu thereof:

**ARTICLE I
LIMITED LIABILITY COMPANY NAME**

The name of this limited liability company shall be:


GOSHAWK, LLC

4. These Articles of Amendment to Articles of Organization were duly adopted by unanimous vote of the Members and the Managers of this limited liability company on January 14, 2008.

IN WITNESS WHEREOF, the undersigned Member of this limited liability company has executed these Articles of Amendment to Articles of Organization as of January 16, 2008.

ELLIS ENVIRONMENTAL GROUP, L.C.

By: Goshawk Engineering Corporation, a
Delaware corporation, Member/Manager

By: 
Imad Damah, President

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