

**M01 0000000988**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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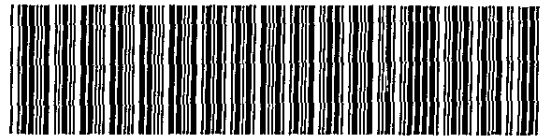
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRET  
TALLAHASSEE, FLORIDA

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Infrastructure, buildings, environment, communications

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

ARCADIS G&M, Inc.  
630 Plaza Drive  
Suite 200  
Highlands Ranch  
Colorado 80129  
Tel 720 344 3500  
Fax 720 344 3535  
www.arcadis-us.com

Subject:

Application to file Amendment to Application for Authorization to Transact Business  
in Florida  
State ID # M01000000988

Legal Department

To Whom It May Concern:

Date:  
9 January 2003

Enclosed please find a fully executed Application to Amend Authorization to  
Transact Business in Florida. Along with this form please find a check for the filing  
fee.

Contact:  
Chandra Downey

Phone:  
720.344.3817

Please note that ARCADIS Giffels, LLC, officially changed its name to ARCADIS  
G&M of Michigan, LLC. The name change was effective in the jurisdiction of  
organization, State of Michigan, on December 16, 2002.

Please forward verification of the name change being filed to my attention at 630  
Plaza Drive, Suite 200, Highlands Ranch, CO 80129-2377.

If you should require anything in addition, please contact me directly at  
720.344.3817.

Thank you in advance for your assistance.

Sincerely,

ARCADIS G&M, Inc.

  
Chandra Downey  
Legal Administrator

Enclosure

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TALLAHASSEE, FLORIDA

Part of a bigger picture

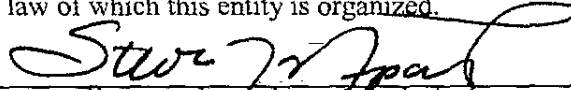
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO  
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability company as it appears on the records of the Florida Department of State: ARCADIS Giffels, LLC
2. Jurisdiction of its organization: Michigan
3. Date authorized to do business in Florida: May 2, 2001

**SECTION II (4-7 complete only the applicable changes)**

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? December 16, 2003
5. New name of the limited liability company: ARCADIS G&M of Michigan, LLC
6. If the amendment changes the period of duration, indicate new period of duration: N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

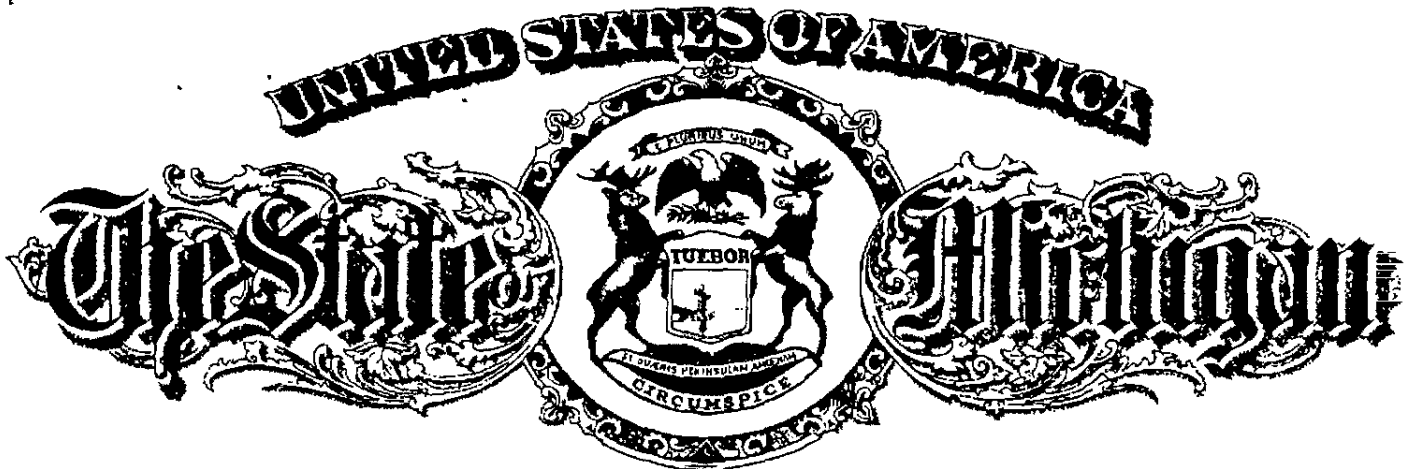
  
Signature of a member or the authorized representative of a member

Steven J. Niparko

Typed or printed name of signee

Filing Fee: \$25.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Lansing, Michigan

This is to Certify That

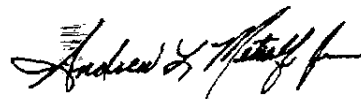
ARCADIS G&M OF MICHIGAN, LLC

a Michigan limited liability company, was formed on December 27, 2000.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 9th day of January, 2003

 , Director

Bureau of Commercial Services