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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

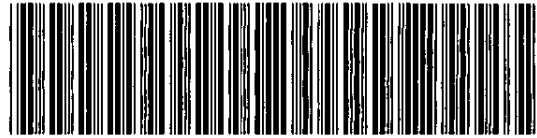
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
08 MAR 24 PM 4:09

J. BRYAN

MAR 25 2008

EXAMINER



March 18, 2008

To Whom It May Concern:

Re: WSP Environment & Energy, LLC (formerly WSP Environmental Strategies, LLC)

Please find enclosed our application to amend our certificate of authorization together with supporting documentation and the requisite fee.

In addition I should be grateful if you would kindly note our principal office address change to:

11190 Sunrise Valley Drive, Suite 300
Reston, VA 20191

Should you have any questions please do not hesitate to contact me at (703) 318-3967 or via email at kerry.pollak@wspgroup.com

Yours sincerely,

A handwritten signature in black ink, appearing to be "Kerry Pollak", written over a circular stamp.

Kerry Pollak
Attorney

Enc.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WSP Environmental Strategies LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kerry Pollak

(Name of Person)

WSP Environment & Energy

(Firm/Company)

11190 Sunrise Valley Drive

(Address)

Reston, VA 20191

(City/State and Zip Code)

For further information concerning this matter, please call:

Kerry Pollak

(Name of Person)

at (703) 318-3967

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
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: WSP Environmental Strategies LLC

2. Jurisdiction of its organization: VA

3. Date authorized to do business in Florida: 12/01/2003

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? 02/19/2008

5. New name of the limited liability company: WSP Environment & Energy, LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in
Florida and attach a copy of the written consent of the managers or managing members adopting
the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C."
or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the
correction: _____

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

Jan Chizzonite

Typed or printed name of signee

Filing Fee: \$25.00

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The name of WSP Environmental Strategies, LLC was changed to WSP Environment & Energy, LLC pursuant to a certificate of amendment issued by the Commission effective as of February 19, 2008.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
March 5, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission

