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(City/State/Zip/Phone #)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DES INFRASTRUCTURE & ENVIRONMENT, LLC
(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

William A. Buck

(Name of Person)

Leech Tishman Fuscaldo & Lampl, LLC

(Firm/Company)

525 William Penn Place, 30th Floor

(Address)

Pittsburgh PA 15219

(City/State and Zip Code)

For further information concerning this matter, please call:

William A. Buck at (412) 261-1600

(Name of Person)

(Area Code and 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

☒ \$55.00 Filing Fee &
Certified Copy

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

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LEECH TISHMAN
FUSCALDO & LAMPL
ATTORNEYS AT LAW
A LIMITED LIABILITY COMPANY

October 30, 2007

Steven A. Walton
swalton@leechtishman.com

LEECH TISHMAN
FUSCALDO & LAMPL, LLC

30TH FLOOR
525 WILLIAM PENN PLACE
PITTSBURGH, PA 15219

412.261.1600
412.227.5551 FAX
www.leechtishman.com

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

**Re: RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER
FROM FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY
Our File No.: 09380-009**

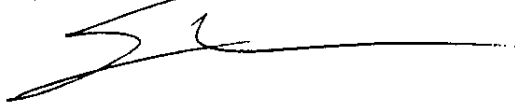
To Whom It May Concern:

Please find enclosed the above-referenced filing and a check in the amount of \$55.00 payable to the Florida Division of Corporations to defray the \$25 filing fee and the \$35 fee for a certified copy.

Please return the certified copy to my attention upon filing. I appreciate your assistance. Please call if you have any questions.

Very truly yours,

LEECH TISHMAN FUSCALDO & LAMPL, LLC



Steven A. Walton

SAW/saw

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TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: DES INFRASTRUCTURE & ENVIRONMENT, LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 03/01/2004 and its Florida document/registration number is 260534742
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

JoAnne Snelson, P.E.

P.O. Box 10896, Pittsburgh, PA 15235

MGR

PrimeSolutions Ventures, LLC

225 Ross Street Suite 600 Pittsburgh, PA 15219

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TALLAHASSEE, FLORIDA

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Required Signature: James J. Leeter Manager of Prime Solutions Ventures, LLC
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25