

M12000005171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

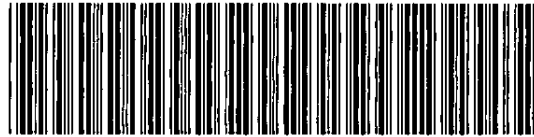
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2016 APR 21 P 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
OFFICE OF THE SECRETARY

16 APR 21 PM 2:07

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APR 22 2016
D. BRUCE

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 104121 7249023

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE : April 14, 2016

ORDER TIME : 3:16 PM

ORDER NO. : 104121-025

CUSTOMER NO: 7249023

FOREIGN FILINGS

NAME: MOTT MACDONALD, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Mott MacDonald, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M12000005171

3. Jurisdiction of its organization: Massachusetts

4. Date authorized to do business in Florida: 09/13/2012

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Mott MacDonald USA, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

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SECRETARY OF FINANCE
TALLAHASSEE, FLORIDA

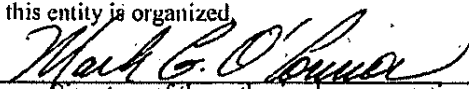
FILED

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative

Mark G. O'Connor

Typed or printed name of signee

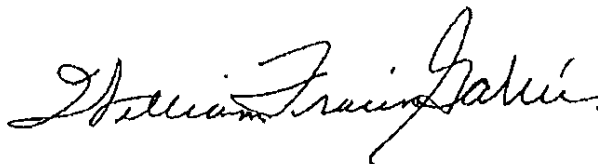
Filing Fee: \$25.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE COMMONWEALTH OF MASSACHUSETTS

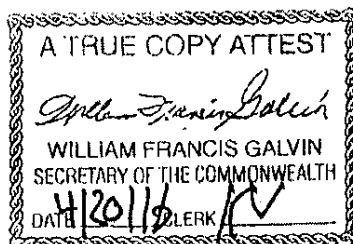
I hereby certify that, upon examination of this document, duly submitted to me, it appears
that the provisions of the General Laws relative to corporations have been complied with,
and I hereby approve said articles; and the filing fee having been paid, said articles are
deemed to have been filed with me on:

April 19, 2016 02:09 PM



WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth



CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF ORGANIZATION

(Pursuant to the provisions of Section 13 of the Massachusetts
Limited Liability Company Act)

To the State Secretary
of the Commonwealth of Massachusetts

F.E.I. Number

It is hereby certified that:

FIRST: The name of the limited liability company (the "company") is
Mott MacDonald, LLC

SECOND: The date of filing of the company's certificate of organization is
May 31, 2001.

THIRD: The name of a manager, if any, of the company is *see attached*

FOURTH: The name of a person who is authorized to execute any documents to be
filed in the Office of the State Secretary is John Davenport, One University Avenue, Suite 100,
North Lobby, Westwood, MA 02090.

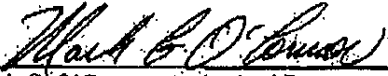
FIFTH: The name of a person, if any, authorized to execute, acknowledge, deliver,
and record any recordable instrument purporting to affect an interest in real property, whether to be
recorded with a Registry of Deeds or with a District Office of the Land Court, is John Davenport.

SIXTH: The amendment to the company's certificate of organization is as follows:

See attached

SEVENTH: This certificate of amendment shall be effective at the time of its filing
with the Secretary of State.

Executed on *April 13*, 2016.


Mark G. O'Connor, Authorized Person

Attachment

Third:

John Davenport	Guy Leonard
1 University Ave.	1 University Ave.
Westwood, MA 02090	Westwood, MA 02090
David P. White	Keith Howells
1 University Ave.	1 University Ave.
Westwood, MA 02090	Westwood, MA 02090

Sixth:

The exact name of the entity is being changed to: Mott MacDonald USA, LLC

The principle address is now: 1 University Ave. Westwood, MA 02090

The managers are now: John Davenport, Guy Leonard, David P. White, and Keith Howells

The name and business address of the person(s) in addition to the manager(s), authorized to execute documents to be filed with the Corporations Division is now: John Davenport

The name and business address of the person(s) authorized to execute, acknowledge, deliver and record any recordable instrument purporting to affect an interest in real property: John Davenport