

Filing Fee: \$50.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2615

2012 JUN -7 AM 11:21
SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (check one box only) [] corrects or [X] amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Careba Mott MacDonald, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

This entity has changed its name to: Mott MacDonald, LLC

3. The date this Amendment to the Application for Registration is to become effective, if later than the date of filing, is:

(not prior to, nor more than 30 days after, the filing of this Amendment to the Application for Registration)

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 31, 2012

Lawrence P. Sullivan, Vice President

Print Exact Name of Limited Liability Company Making Application

FILED

By

Signature of Authorized Person

JUN 07 2012
By 172134
DS 11:21