

L15000119212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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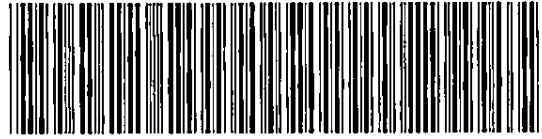
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

S. WARREN

FEB 06 2018



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2018

REBECCA LOSEE PETITGOUT  
SHUMAKER, LOOP & KENDRICK, LLP  
101 SOUTH TRYON STREET, SUITE 2200  
CHARLOTTE, NC 28280

SUBJECT: FAI FILTRI U.S., LLC  
Ref. Number: L15000119212

We have received your document for FAI FILTRI U.S., LLC and your check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

As a condition of a conversion, pursuant to s.605.0212(9) & s.605.0212(10), Florida Statutes, the entity must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the conversion is submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Stacey M Warren  
Regulatory Specialist II

Letter Number: 918A00001773

# SHUMAKER.

Shumaker, Loop & Kendrick, LLP

REBECCA LOSEE PETITGOUT  
704.375.0057  
rpetitgout@slk-law.com

101 South Tryon Street 704.375.0057  
Suite 2200 704.332.1197 fax  
Charlotte, North Carolina 28280  

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www.slk-law.com

January 23, 2018

## VIA FEDERAL EXPRESS

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

RE: Fai Filtri U.S., LLC

Dear Sir or Madame:

Enclosed please find one original and one copy of Articles of Conversion for the above-referenced Florida limited liability companies converting to North Carolina limited liability company for filing. Also enclosed is a check, in the amount of \$55.00 in payment of your fees.

Upon completion of the processing and filing of the enclosed Articles of Conversion for Fai Filtri U.S., LLC, please return the filed Articles of Conversion to me in the pre-addressed Federal Express envelope provided. *(none included) RL*

If you have any questions, please feel free to call me directly at (704) 945-2173.

Thank you.

*Rebecca L. Petitgout*  
Rebecca Losee Petitgout, NCCP  
Corporate Paralegal

Enclosures

46-10252

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** FAI FILTRI U.S., LLC

\_\_\_\_\_  
Name of Florida Limited Liability Company

The enclosed Articles of Conversion and fee(s) are submitted to convert a Florida Limited Liability Company" into an "Other Business Entity" in accordance with s.605.1045, F.S.

Please return all correspondence concerning this matter to:

Rebecca Losee Petitgout

\_\_\_\_\_  
Contact Person

Shumaker, Loop & Kendrick, LLP

\_\_\_\_\_  
Firm/Company

101 South Tryon Street, Suite 2200

\_\_\_\_\_  
Address

Charlotte, North Carolina 28280

\_\_\_\_\_  
City, State and Zip Code

rpetitgout@slk-law.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Losee Petitgout

at ( 704 ) 375-0057

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

\$25.00 Filing Fee

\$30.00 Filing Fee  
and Certificate of  
Status

\$55.00 Filing Fee  
and Certified Copy

\$60.00 Filing Fee,  
Certified Copy, and  
Certificate of Status

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

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

CR2E106 (07/14)

**Articles of Conversion**  
For  
**Florida Limited Liability Company**  
Into  
**"Converted or Other Business Entity"**

The Articles of Conversion is submitted to convert the following **Florida Limited Liability Company into an "Other Business Entity"** in accordance with s. 605.1045, Florida Statutes.

1. The name of the Florida Limited Liability Company converting into the "Other Business Entity" is:

**FAI FILTRI U.S., LLC**

Enter Name of Florida Limited Liability Company

2. The name of the "Converted or Other Business Entity" is:

**FAI FILTRI U.S., LLC**

Enter Name of "Converted or Other Business Entity"

3. The "Converted or Other Business Entity" is a **limited liability company**  
(Enter entity type. Example: corporation, limited partnership, sole proprietorship,  
general partnership, common law or business trust, etc.)

organized, formed or incorporated under the laws of **North Carolina**  
(Enter state, or if a non-U.S. entity, the name of the country)  
on **January 23, 2018**  
(Date of organization, formation or incorporation)

and the formation document is attached (if applicable).

4. The plan of conversion was approved by the converting Florida Limited Liability Company in accordance with Chapter 605, F.S.

5. This conversion shall be effective in Florida on: \_\_\_\_\_  
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND** 2) must be the same as the effective date of the conversion under the laws governing the "Other Business Entity.")

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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TALLAHASSEE, FLORIDA

6. If the "Converted or Other Business Entity" is an out-of-state entity not registered to transact business in Florida, the "Converted or Other Business Entity":

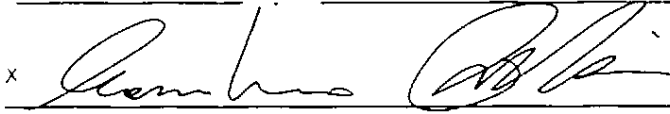
a.) Lists the following street and mailing address of an office the Florida Department of State may send and process served on the department pursuant to 605.0117 and Chapter 48.

Street Address: 2725 Westinghouse Boulevard, Suite 100  
Charlotte, North Carolina 28273

Mailing Address: 2725 Westinghouse Boulevard, Suite 100  
Charlotte, North Carolina 28273

7. The "Converted or Other Business Entity" has agreed to pay any members having appraisal rights the amount to which such members are entitled under ss. 605.1006 and 605.1061-605.1072, F.S.

Signed this 28th day of November, 2017

Signature:   
Must be signed by a Member or Authorized Representative

Printed Name: Massimiliano Pezzotti Title: Manager

**Fees:** Filing Fee: \$25.00  
Certified Copy: \$30.00 (Optional)  
Certificate of Status: \$5.00 (Optional)

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18 FEB -5 PM 4:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA