

L96.000000487

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

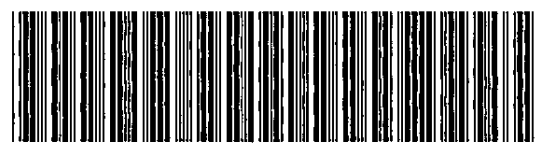
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUL -9 PM 1:40

FILED

Direct Dial: 763-551-5668
Email: karen.fallstrom@daikinmcquay.com

July 6, 2012

VIA OVERNIGHT UPS DELIVERY

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

Re: Filing the Articles of Amendment of McQuay Latin America, L.C.

Ladies and Gentlemen:

Enclosed for filing please find the Articles of Amendment of McQuay Latin America, L.C. Also enclosed is a copy that we request be Certified upon filing and Check No. 2173754 in the amount of \$60.00 to cover the filing, Certificate of Status and Certified Copy fees.

Once the enclosed has been filed with the Division of Corporations of the Florida Secretary of State, please return the Certificate of Status and Certified Copy to our office.

Please contact me directly at (763) 551-5668 with any questions or concerns regarding this filing. Thank you for your assistance with this filing.

Sincerely,



Karen A. Fallstrom
Legal Specialist

Enclosures (2)

cc: Bill Mateikis (via email)
George Calienes (via email)

AAF·McQuay
Incorporated

13600 Industrial Park Boulevard
Minneapolis, MN 55441 USA
763-553-5330

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: McQuay Latin America, L.C.
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Karen Fallstrom
Name of Person
AAF-McQuay Inc.
Firm/Company
13600 Industrial Park Boulevard
Address
Minneapolis, MN 55441
City/State and Zip Code
karen.fallstrom@daikinmcquay.com
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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FILED

For further information concerning this matter, please call:

Karen Fallstrom at (763) 551-5668
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

McQuay Latin America, L.C.

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 2, 1996 and assigned Florida document number L96000000487.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

McQuay Latin America, L.L.C.

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

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TALLAHASSEE, FLORIDA	

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office 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 608, 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

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager
MGRM = Managing Member

<u>Title</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

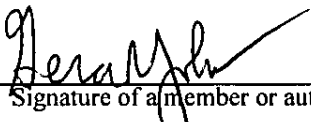
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

Dated June 25, 2012



Signature of a member or authorized representative of a member

Gerald R. Johnson, Assistant Secretary of AAF-McQuay Inc., Sole Member

Typed or printed name of signee