

MI3000002724

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

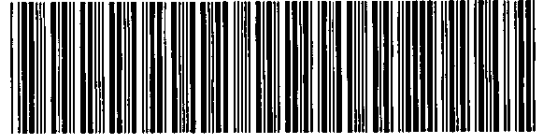
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
14 MAR -4 PM 2:27

151120
2014 MAR -4 AM 11:42

B. BOSTICK
MAR - 5 2014
EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 034914 7528280
AUTHORIZATION :
COST LIMIT : \$25.00

ORDER DATE : March 3, 2014
ORDER TIME : 11:46 AM
ORDER NO. : 034914-045
CUSTOMER NO: 7528280

FOREIGN FILINGS

NAME: EVOQUA WATER TECHNOLOGIES LLC

CORPORATE
LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT#

EXAMINER:

Vertical stamp: RECEIVED 3/11/14 11:46 AM

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

SECTION I (1-3 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Evoqua Water Technologies LLC
2. Jurisdiction of its organization: Delaware M13-2724
3. Date authorized to do business in Florida: April 30, 2013

SECTION II (4-7 complete only the applicable changes)

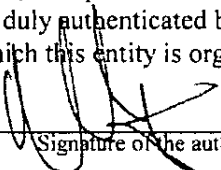
4. New name of the limited liability company: _____
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(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.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: _____

Managing Member: EWT Holdings III Corp., 666 Fifth Ave, New York, NY 10103

7. Attached is an original 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

Vincent Grieco, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

2013 APR 11 AM 12

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