

# M13 00000 3973

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
2013 JUN 21 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N. Cuffman JUN 21 2013





FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 12, 2013

HENNING CLASEN  
SENWATEC LLC  
8 PINE DRIVE  
HOMOSASSA, FL 34446

SUBJECT: SENWATEC, LLC  
Ref. Number: W13000030746

We have received your document for SENWATEC, LLC and your check(s) totaling \$100.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Missing page (1) of the Application by Foreign Limited Liability Company. Also note the filing is \$125.00 there is and additiona \$25.00 fee due.

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.

Neysa Culligan  
Regulatory Specialist II

Letter Number: 213A00013231

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Senwatec, LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C." "LLC.")

2. Germany 3. \_\_\_\_\_  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_ 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 8 Pine Drive, Homosassa, FL 34446  
(Street Address of Principal Office)

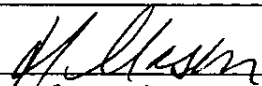
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8. If limited liability company is a manager-managed company, check here

9. The name and usual business addresses of the managing members or managers are as follows:  
Rainer Shroer, 1M Industriepark 17, Haren, Germany 49733  
Omer Bakir, 905 SW 10th Terrace, Ft. Lauderdale, FL 33315  
Henning Clasen, 8 Pine Drive, Homosassa, FL 34446

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Water management equipment, dredges, aquatic skimmer boats, harvesters, amphibious vehicles.

  
Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

Henning Clasen  
Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE  
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

**Senwatec, LLC**

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If unavailable, the alternate to be used in the state of Florida is:

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2. The name and the Florida street address of the registered agent and office are:

**Henning Clasen**

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(Name)

**8 Pine Drive**

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Florida Street Address (P.O. Box NOT ACCEPTABLE)

**Homosassa**

---

FL

**34446**

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City/State/Zip

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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, Florida Statutes.*



(Signature)

**\$ 100.00 Filing Fee for Application**  
**\$ 25.00 Designation of Registered Agent**  
**\$ 30.00 Certified Copy (optional)**  
**\$ 5.00 Certificate of Status (optional)**

Abdruck

Seite 1 von 1

**1. Anzahl der bisherigen Eintragungen:**

2

**2. a) Firma:**

Senwatec - Schröder Umwelt- &amp; Gewässertechnologie GmbH &amp; Co. KG

**b) Sitz, Niederlassung, Geschäftsanschrift, Empfangsberechtigte, Zweigniederlassungen:**

Haren

Geschäftsanschrift: Im Industriepark 17, 49733 Haren

**c) Gegenstand des Unternehmens:**

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**3. a) Allgemeine Vertretungsregelung:**

Jeder persönlich haftende Gesellschafter vertritt einzeln.

**b) Inhaber, persönlich haftende Gesellschafter, Geschäftsführer, Vorstand, Vertretungsberechtigte und besondere Vertretungsbefugnis:**

Mit der Befugnis, im Namen der Gesellschaft mit sich im eigenen Namen oder als Vertreter eines Dritten Rechtsgeschäfte abzuschließen:

Persönlich haftender Gesellschafter: HRR Verwaltungs-GmbH, Haren (AG Osnabrück HRB 203324)

**4. Prokura:**

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**5. a) Rechtsform, Beginn und Satzung:**

Kommanditgesellschaft

**b) Sonstige Rechtsverhältnisse:**

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**c) Kommanditisten, Mitglieder:**

Kommanditist(en):

Schröder, Heinrich, Haren/Emmeln, \*19.03.1943, Einlage: 64.800,00 EUR

Schröder, Rainer, Meppen, \*07.12.1968, Einlage: 35.100,00 EUR

Schröder, Ralf, Mönchengladbach, \*14.02.1973, Einlage: 35.100,00 EUR

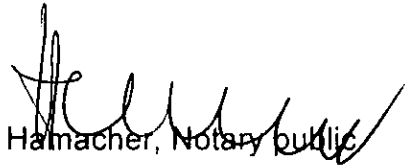
**6. a) Tag der letzten Eintragung:**

18.05.2011

Nach Einsicht in das elektronische Handelsregister der Firma Senwatec – Schröder Umwelt- & Gewässertechnologie GmbH & Co. KG, AG Osnabrück HRA 201707, vom 14.03.2013 bescheinige ich den Inhalt des vorstehenden Registerauszuges.

Upon inspection of the electronic commercial register of the Amtsgericht (Lower Court) of Osnabrück, I herewith certify the content of the overleafed extract of the register of the company Firma Senwatec – Schröder Umwelt- & Gewässertechnologie GmbH & Co. KG HRA no. 201707.

Meppen, den 13. März 2013

  
Hamacher, Notary public







4 Prokura:

5. a) Rechtsform, Beginn und Satzung: ***Legal description***

Kommanditgesellschaft ***Shareholdership, limited liability company***

b) Sonstige Rechtsverhältnis:

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***b) other legal matters:***

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c) Kommanditisten, Mitglieder ***Shareholderlists, Members***

Kommanditis(en) : ***Shareholder(s)***

Schroer, Heinrich, Haren/Emmeln, '19.03.1943, Einlage: 64.800,00 EUR

Schroer, Rainer, Meppen, '07.12.1968, Einlage: 35.100,00 EUR

Schroer, Ralf, Monchengladbach, '14.02.1973, Einlage: 35.100,00 EUR

***Above is as shown, Einlage means initial guarantee, Currency (EUR) is the EURO (about \$ 180,000.-)***

6. a) Tag der letzten Eintragung:

18.05.2011

***a) Date of last entry:***

***18<sup>th</sup> of May, 2013***

***Certification by Notary of Meppen Klaus Hamacher on March 13, 2013  
shown on next page.***

***All English translations in hi-lighted Italics.***

***Henning Clasen***

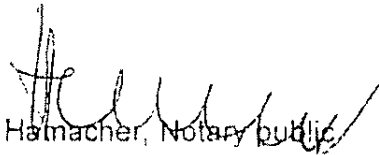
***Tel: (352) 503-9003***

***May 6, 2013***

Nach-Einsicht in das elektronische Handelsregister der Firma Senwatec - Schroer Umwelt- & Gewassertechnologie GmbH & Co: KG, AG Osnabruck HRA 201707, vom 14.03.2013 bescheinige ich den Inhalt des vorstehenden Registerauszuges.

*Upon inspection of the electronic commercial register of the Amtsgericht (Lower Court) of OsnabrOck, I herewith certify the content of the overleafed extract of the register of the company Firma Senwatec - Schroer Umwelt- & Gewassertechnologie GmbH & Co. KG HRA no. 201707.*

Meppen, den 13. Marz 2013

  
Hamacher, Notary public



May 21 / 2013  
Date

H. Clasen  
Henning Clasen

STATE OF FLORIDA )  
COUNTY OF CITRUS )

The foregoing instrument was sworn to be translated as being correct and true and subscribed before me this 21<sup>st</sup> day of May, 2013, by Henning Clasen, who is personally known.

  
Notary Public



JANE A. HAGYE  
MY COMMISSION # EE 115157  
EXPIRES: August 11, 2015  
Bonded Thru Budget Notary Services