

M12000001175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

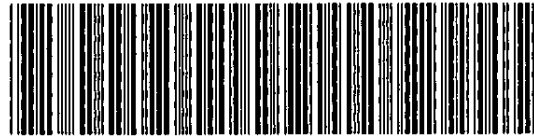
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RECEIVED
DEPARTMENT OF STATE
12 MAY 18 PM 1:45

FILED

T. CLINE

MAY 21 2012

EXAMINER

2012 MAY 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 209380 66032A

AUTHORIZATION :

COST LIMIT : \$ 25.00

ORDER DATE : May 18, 2012

ORDER TIME : 11:28 AM

ORDER NO. : 209380-005

CUSTOMER NO: 66032A

FOREIGN FILINGS

NAME: OTTO ENVIRONMENTAL SYSTEMS
(NC), LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: _____

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2012 MAY 18 AM 10 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Otto Environmental Systems (NC), LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Thomas

Name of Person

Otto Environmental Systems (NC), LLC

Firm/Company

12700 General Drive

Address

Charlotte, NC 28273

City/State and Zip Code

dthomas@otto-usa.com

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

For further information concerning this matter, please call:

Diana Thomas

at (704) 583-5223

Name of Person

Area Code and Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E123(8/07)

2012 MAY 18 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Otto Environmental Systems (NC), LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 02/29/2012
and its Florida document/registration number is M12000001175
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Luc Muller
12700 General Drive
Charlotte, NC 28273

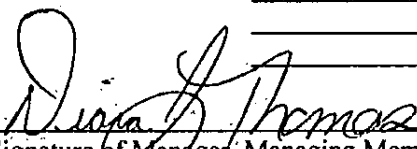
MGR

Stephen M. Stradtman
12700 General Drive
Charlotte, NC 28273

MGR

Diana Thomas
12700 General Drive
Charlotte, NC 28273

Required Signature: _____


Signature of Manager, Managing Member or Member

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2012 MAY 18 AM 10 02

FILED