

10/18/2017

Division of Corporations

B010000248
Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

2017 OCT 18 AM 10:19

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION
PENTAIR VALVES & CONTROLS US LP

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$52.50

2017 OCT 18 AM 10:56

FILED

Electronic Filing Menu

Corporate Filing Menu

OCT 19 2017
Help
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pentair Valves & Controls US LP
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Katie Lackey
Contact Person

CT Corporation
Firm/Company

120 South Central Ave., Suite 400
Address

Clayton, MO 63105
City, State and Zip Code

emersonlegal@emerson.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kim Olmstead at (314) 553-2438
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

- \$52.50 Filing Fee
- \$61.25 Filing Fee and Certificate of Status
- \$105.00 Filing Fee and Certified Copy
- \$113.75 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

2017 OCT 18 08:10:13

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Pentair Valves & Controls US LP

2. The jurisdiction of its formation is: Delaware

3. The date the entity was authorized to transact business in Florida is: 07/11/2001

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Emerson Automation Solutions Final Control US LP

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or L.L.L.P.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

2017 OCT 18 AM 10:20

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

Principal and mailing address of limited partnership: 8100 West Florissant Ave., St. Louis, MO 63136

Name of General Partner and Street Address: TV&C GP Holding, LLC, 8100 West Florissant Ave. St. Louis, MO 63136

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

- The entity elects to be a limited liability limited partnership.
- The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing: _____
(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State.)

Signature of a general partner:



Typed or printed name:

Steven A. Cholesnik, Secretary of TV&C GP Holding, LLC

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

2017 OCT 18 AM 10:20

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PENTAIR VALVES & CONTROLS US LP", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMERSON AUTOMATION SOLUTIONS FINAL CONTROL US LP" ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2017, AT 1:44 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

3100932 8320
SR# 20176659415

Authentication: 203412864
Date: 10-17-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERSON AUTOMATION SOLUTIONS FINAL CONTROL US LP" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



3100932 8300

SR# 20176657782

You may verify this certificate online at corp.delaware.gov/authver.shtml

Handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203412077

Date: 10-17-17