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TALLAHASSEE, FLORIDA

2010 AUG 30 PM 4:05

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shatki Pumps USA, LLC
Name of Limited Liability Company

Dear Sir or Madam:

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

Please return all correspondence concerning this matter to the following:

Kyle Kelley
Name of Person

Kelley 3 Associates, LLC
Firm/Company

30 Skyline Dr. #200
Address

Lake Mary, FL 32746
City/State and Zip Code

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 AUG 30 PM 4:05

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For further information concerning this matter, please call:

Kyle Kelley at (407) 982 4580
Name of Person Area Code & 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 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is: Shakti Pumps USA

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

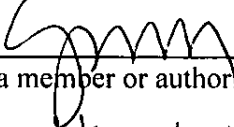
This is a name mistake again. It is now
listed as Shakti Pumps USA and it should
be Shakti Pumps USA.

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: 8/18/2010


Signature of a member or authorized representative of a member

Kyle Kelley
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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CLERK OF COURT
TALLAHASSEE, FLORIDA