

M04000000438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

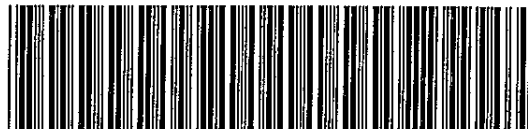
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400027626604

01/27/04--01028--025 **125.00

FILED
2004 JAN 27 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN FEB - 4 2004



**FRIATEC-Rheinhütte
Pumps & Valves, LLC.**

965 Martin Luther King Drive, Suite C
Tarpon Springs, FL 34689

Phone (727) 942-0880
Toll Free (866) 869-0880
Fax (727) 942-0886

January 26, 2004

Registration Section
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

FILED
2004 JAN 27 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ref: Registration as Foreign Agent

To Whom it May Concern,

Enclosed please find our completed forms for registering our company in the State of Florida. Also enclosed please find our check, for \$125.00 for our filing fees.

Please let me know if there is anything additional required to complete our registration.

Sincerely,

Jeffrey A. Kelly
General Manager

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. Friatec Rheinshutte Pumps + Valves, LLC.
(Name of foreign limited liability company)
2. Virginia
(Jurisdiction under the law of which foreign limited liability company is organized)
3. _____
(FEI number, if applicable)
4. 01-01-1998
(Date of Organization)
5. 12-31-2025
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 965 Martin Luther King Drive EAST, STE C
TARPON SPRINGS, FL 34689
(Street address of principal office)

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:

Friatec AG Steinzeugstrasse D-68229 Mannheim Germany
Jeffrey A. Kelly 965 MLK Dr. E. Ste C Tarpon Springs FL 34689

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: Administration
and sale of company products in the NAFTA countries.

Jeffrey A. Kelly
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.)
Jeffrey A. Kelly
Typed or printed name of signer

**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:

Friatec-Rheinhutte Pumps & Valves, LLC

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

Jeffrey A. Kelly
(Name)

965 MARTIN LUTHER KING DR. E. STEC
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tarpon Springs FL 34689
(City/State/Zip)

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, F.S.

Jeffrey A. Kelly
(Signature)

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

FILED
2004 JAN 27 PM 4:40
JULIUS ROY CORPORATION
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

A certificate of organization was issued by the Commission to FRIATEC-RHEINHUETTE PUMPS & VALVES, LLC, a limited liability company formed under the laws of VIRGINIA, effective as of October 28, 1997.

A certificate of cancellation of certificate of organization has not been filed in this office by FRIATEC-RHEINHUETTE PUMPS & VALVES, LLC, a Virginia limited liability company.

Nothing more is hereby certified.

FILED
2004 JAN 27 PM 4:40
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
January 21, 2004*



Joel H. Peck

Joel H. Peck, Clerk of the Commission