

MD4 000000438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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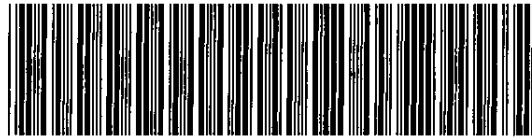
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Friatec-Rheinhalte Pumps + Valves, LLC
(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:

Jeffrey A. Kelly
(Contact Person)

Friatec-Rheinhalte Pumps + Valves LLC
(Firm/Company)

11108 Challenger Ave Suite 1
(Address)

Odessa, FL 33556
(City, State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Kelly at (727) 753-0880
(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2007

JEFFREY A KELLY
11108 CHALLENGER AVE STE 1
ODESSA, FL 33556

SUBJECT: FRIATEC-RHEINHUTTE PUMPS & VAWES, LLC
Ref. Number: M04000000438

We have received your document for FRIATEC-RHEINHUTTE PUMPS & VAWES, LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s)

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 607A00024763

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TALLAHASSEE, FLORIDA

**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: Friatec - Rheinholte Pumps + Valves, LLC
2. This entity was formed under the laws of: STATE of Virginia
3. This entity was authorized to transact business in Florida on 1-27-2004
and its Florida document/registration number is MO4000000438
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

Jeffrey A. Kelly
11108 Challenger Ave Ste 1
Odessa, FL 33556

MGR

Michael Meckelnburg
Friatec AG - VALVES Division
Theodor - Jansen Strasse
66386 St. Ingbert
Germany

MGR

Klaus Wolf
Friatec AG
Steinzeugstrasse 50
68229 Mannheim
Germany

Required Signature:

Jeffrey A. Kelly
(Signature of Manager, Managing Member or Member)

Filing Fee: \$25

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01 APR 25 AM 9:51
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TALLAHASSEE, FLORIDA