

MD400000438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

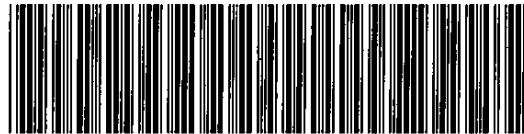
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Friatec- Rheinhalte Pumps + Valves, LLC.
(Name of Limited Liability Company)

The enclosed member, managing member or manager resignation and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Jeffrey Kelly
(Contact Person)

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

11108 Challenger Ave. Ste 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 & Daytime Telephone Number)

Enclosed please find a check made payable to the Florida Department of State for:

☒ \$25 Filing Fee

☐ \$55 Filing Fee &
Certified Copy

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

**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- Rheinhalte Pumps + Valves, LLC.

2. This entity was formed under the laws of: Virginia

3. This entity was authorized to transact business in Florida on 1-27-2004
and its Florida document/registration number is M04000000438

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

Klaus Wolf
Friatec AG
Steinzeugstrasse 50
Mannheim 68229
Germany

MGR

Corrado MAZZACANO
F.I.P. spa
Localita Pian di Parata
16015 Casella,
Italy

Required Signature:

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

Filing Fee: \$25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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