

M040000000438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

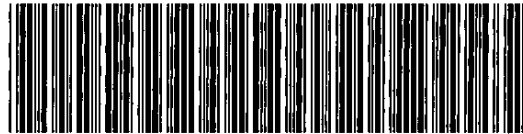
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. BRYAN DEC 18 2007

J. BRYAN

JAN 31 2008

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Friatec-Rheinhutte 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 A. Kelly

(Contact Person)

Friatec-Rheinhutte Pumps & Valves, LLC

(Firm/Company)

11108 Challenger Avenue, Suite 1

(Address)

Odessa, FL 33556

(City/State and Zip Code)

For further information concerning this matter, please call:

Jeffrey Kelly

(Name of Contact Person)

at (727) 753-0880

(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

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 18, 2007

JEFFREY A. KELLY
FRIATEC-RHEINHUTTE PUMPS & VALVES, LLC
11108 CHALLENGER AVENUE, SUITE 1
ODESSA, FL 33556

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

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We have received your document for FRIATEC-RHEINHUTTE PUMPS & VALVES, LLC and your check(s) totaling \$25.00. However, the document has not been filed and is being retained in this office for the following:

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

Letter Number: 207A00070522



January 29, 2008

Mr. Joey Bryan
Florida Department of State Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: M04000000438

Dear Mr. Bryan,

I have enclosed a certified copy of our name change from the State of Virginia as requested. Please let me know if there is anything else you need to complete this name change. Thank you.

Sincerely,

Ivy Olsen

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**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: Friatec - Rheinhutte Pumps + Valves, LLC
2. Jurisdiction of its organization: Virginia
3. Date authorized to do business in Florida: 1-27-2004

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? 12-6-2007
5. New name of the limited liability company: Friatec N.A., LLC
(must end with "Limited Liability Company," "L.L.C.," or "LLC.")

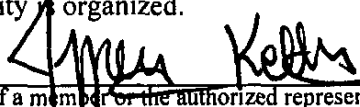
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must end with "Limited Liability Company," "L.L.C." or "LLC.")

6. If the amendment changes the period of duration, indicate new period of duration:

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

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction:

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


Signature of a member or the authorized representative of a member

Jeffrey Kelly
Typed or printed name of signee

Filing Fee: \$25.00

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

11108 Challenger Avenue, Suite 1
Odessa, FL 33556

Phone (727) 753-0880
Toll Free (866) 869-0880
Fax (727) 753-0886

CORPORATE RESOLUTION

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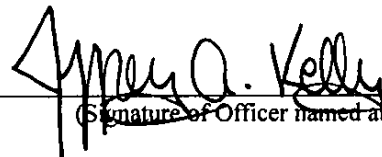
Resolved that;

Friatec-Rheinhutte Pumps & Valves, LLC will change its name to Friatec N.A., LLC. Engineered Products, from November 1, 2007 forward.

I, Jeffrey A. Kelly, Officer of Friatec-Rheinhutte Pumps & Valves, LLC. do hereby certify that the resolution appearing above is a full, true and correct copy of a resolution of the Board of Directors of said company which was duly and regularly called and held in all respects as required by law and that the signatures appearing on the above mentioned copy of said resolutions are the genuine signatures of the persons mentioned in said resolution and authorized to act on behalf of said company as set forth in said resolution.

I further certify that said resolution had not been amended or revoked and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as such Officer of said corporation and affix the corporate seal of said corporation this 31st day of October, 2007.


(Signature of Officer named above)

(Corporate Seal)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 6, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of

Friatec N.A., LLC Engineered Products
(formerly known as FRIATEC-RHEINHUETTE PUMPS & VALVES, LLC)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective December 6, 2007.

STATE CORPORATION COMMISSION

By

Mark L. Christie

Commissioner

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the articles of amendment filed in the Clerk's Office of the Commission on December 06, 2007 by Friatec N.A., LLC Engineered Products, a Virginia limited liability company.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:
January 23, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission



LLC-1014N
(07/07)

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

ARTICLES OF AMENDMENT

CHANGING THE NAME OF A VIRGINIA LIMITED LIABILITY COMPANY
By the Members

The undersigned, on behalf of the limited liability company set forth below, pursuant to § 13.1-1014 of the Code of Virginia, states as follows:

1. The current name of the limited liability company is

Friatec-Rheinhutte Pumps & Valves, LLC

2. The name of the limited liability company is changed to

Friatec N.A., LLC Engineered Products

3. The foregoing amendment was adopted by a vote of the members in accordance with the provisions of the Virginia Limited Liability Company Act on 10/31/07

(date)

(See Instructions for requisite vote)

Executed in the name of the limited liability company by:

(signature)

Jeffrey A. Kelly

(printed name)

S023569-9

(limited liability company's SCC ID no. (optional))

(date)

Nov. 13, 2007

Managing Director

(title (e.g., manager or member))

727.753.0880

(telephone number (optional))

CHECK IF APPLICABLE (see instructions):



The person signing this document on behalf of the limited liability company has been delegated the right and power to manage the company's business and affairs.

(The articles must be executed in the name of the limited liability company by any manager or other person who has been delegated the right and power to manage the business and affairs of the limited liability company, or if no managers or such other persons have been selected, by any member of the limited liability company.)

PRIVACY ADVISORY: Information such as social security number, date of birth, maiden name, or financial institution account numbers is NOT required to be included in business entity documents filed with the Office of the Clerk of the Commission. Any information provided on these documents is subject to public viewing.

SEE INSTRUCTIONS ON THE REVERSE

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COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, DECEMBER 6, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of

Friatec N.A., LLC Engineered Products
(formerly known as FRIATEC-RHEINHUETTE PUMPS & VALVES, LLC)

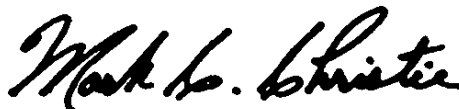
to comply with the requirements of law, and confirms payment of all required fees. Therefore, it
is ORDERED that this

CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the
Commission, effective December 6, 2007.

STATE CORPORATION COMMISSION

By



Commissioner

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