

MD4000000438

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2010 MAY 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. LEWIS

MAY 21 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Friatec N.A., LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Kelly
Name of Person

Friatec N.A. LLC
Firm/Company

11108 Challenger Ave Ste 101
Address

Odessa, FL 33556
City/State and Zip Code

jkelly@friatecna.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Kelly at 727 753-0880
Name of Person Area Code and 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

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

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AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S) SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Friatec N.A., LLC.
2. This entity was formed under the laws of: State of Virginia
3. This entity was authorized to transact business in Florida on 01-27-2004
and its Florida document/registration number is M04000000438
4. The name and address of each manager or managing member is as follows:

Title:

Name and Address:

"MGR" = Manager

"MGRM" = Managing Member

~~MGRM~~

~~Jeffrey A. Kelly~~

~~11108 Challenger Ave Ste 101~~

~~Odessa, FL 33556~~

~~MGR~~

~~Klaus Wolf~~

~~Friatec AG~~

~~50 Steingaustrasse~~

~~Mannheim 68229~~

~~Germany~~

~~MGR~~

~~Juergen Weinerth~~

~~Friatec Rheinhutte Pumps Divi~~

~~96-98 Rheinguastrasse~~

~~Weisbaden, Germany~~

Required Signature: _____

Signature of Manager, Managing Member or Member

Filing Fee: \$25