

MO4 00000043F

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

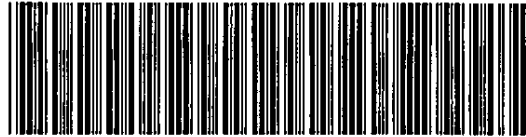
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500278408475

10/26/15--01025--018 **25.00

FILED
15 OCT 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 27 2015
J SHIVERS

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 application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ivy Olsen

Name of Person

Rheinhuette Pumps, LLC

Firm/Company

971 Virginia Ave, Suite B

Address

Palm Harbor, FL 34683

City/State and Zip Code

iolsen@friatecna.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffrey Kelly

Name of Person

at (727) 753-0880

Area Code & 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 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Friatec N.A. LLC

Enter new principal office address, if applicable: 971 Virginia Ave, Suite B

Palm Harbor, FL 34683
*(Principal office address
MUST BE A STREET ADDRESS)*

Enter new mailing address, if applicable: 971 Virginia Ave, Suite B

Palm Harbor, FL 34683
*(Mailing address
MAY BE A POST OFFICE BOX)*

2. The Florida document number of this limited liability company is: M04000000438

3. Jurisdiction of its organization: State of Virginia

4. Date authorized to do business in Florida: 1/27/2004

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Rheinhuetten Pumps, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

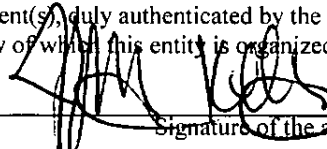
FILED
15 OCT 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

9. Attached is a certificate, if required: 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 the authorized representative
Jeffrey Kelly

Typed or printed name of signee

Filing Fee: \$25.00

FILED
15 OCT 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, OCTOBER 2, 2015

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

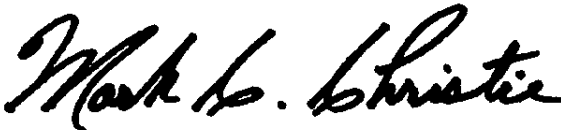
Rheinhuetten Pumps, LLC
(formerly known as Friatec N.A., LLC Engineered Products)

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 October 2, 2015.

STATE CORPORATION COMMISSION

By 

Mark C. Christie
Commissioner

FILED
15 OCT 26 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE RESOLUTION

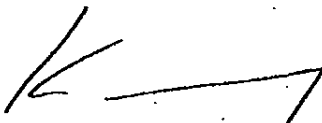
Resolved that;

Friatec N.A., LLC will change it's name to Rheinhuette Pumps, LLC. effective by registration, as agreed by the Board of Directors.


I, Jeffrey A. Kelly, Managing Director, of Friatec NA, 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.

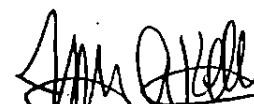
I further certify that said resolution had not been amended or revoked and is still in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand as such Officer of said corporation and affix the corporate seal of said corporation this 04th day of September, 2015.


Klaus Wolf

(Corporate Seal)


Juergen Weinerth


Jeffrey A. Kelly

15 OCT 26 AM 9:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA