

7/11/2019



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 Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614)280-3338
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
 RHEINHUETTE PUMPS, LLC**

| | |
|-----------------------|---------|
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July 12, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

RHEINHUETTE PUMPS, LLC
971 VIRGINIA AVE
B
PALM HARBOR, FL 34683

SUBJECT: RHEINHUETTE PUMPS, LLC
REF: M04000000438

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6052.

Tacarri K Glass
Regulatory Specialist II
Amount charged: 55.00

FAX Aud. #: H19000210797
Letter Number: 119A00014133

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: Rheinhuette Pumps, LLC

Enter new principal office address, if applicable: 1133 Westchester Avenue, N300

(Principal office address MUST BE A STREET ADDRESS) White Plains, New York 10604

Enter new mailing address, if applicable: 1133 Westchester Avenue, N300

(Mailing address MAY BE A POST OFFICE BOX) White Plains, New York 10604

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

3. Jurisdiction of its organization: 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: ITT RHEINHUETTE 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: CT Corporation

New Registered Office Address: 1200 South Pine Island Road

Enter Florida Street Address

Plantation

Florida

33324

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

Kim Wasilewski
Assistant Secretary

If Changing Registered Agent, Signature of New Registered Agent

Kim Wasilewski
Assistant Secretary

FILED
19 JUL 14 AM 10:01

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)(c), indicate that change: see below the removal and appointment

| Title/Capacity | Name | Address | Type of Action |
|----------------|----------------------|--|--|
| RA, MGI | Jeffrey A Kelly | | <input type="checkbox"/> Add |
| | | 971 Virginia Ave B, Palm Harbor, FL 34683 | <input checked="" type="checkbox"/> Remove |
| Fin Mgrn | Naja E. Murjan | | <input type="checkbox"/> Add |
| | | 971 Virginia Ave B, Palm Harbor, FL 34683 | <input checked="" type="checkbox"/> Remove |
| VP | Joan Capela | 1133 Westchester Ave, White Plains, NY 106 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| VP | Michael J. Savinelli | 1133 Westchester Ave, WP, NY 10604 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| | | | <input type="checkbox"/> Add |
| | | | <input checked="" 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.

[Handwritten Signature]

Signature of the authorized representative

Michael Savinelli

Typed or printed name of signer

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19 JUL 11 AM 10:02
STATE OF FLORIDA
SECRETARY OF STATE

Filing Fee: \$25.00

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That ITT Rheinhuetten Pumps, LLC is duly organized as a limited liability company under the law of the Commonwealth of Virginia;

That the date of its organization is October 28, 1997; and

That the limited liability company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
July 15, 2019*

Joel H. Peck

Joel H. Peck, Clerk of the Commission