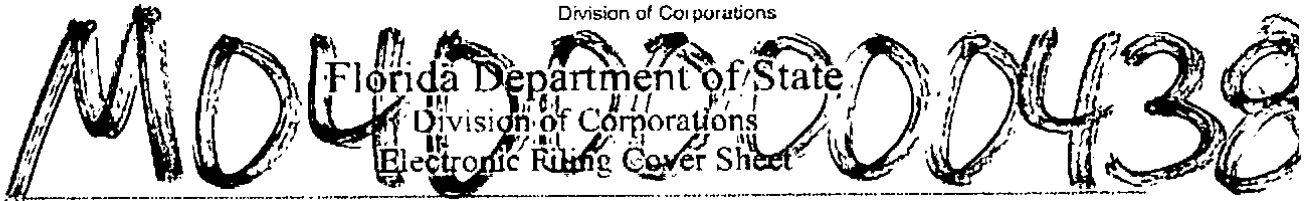


7/11/2019

Division of Corporations



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(((H19000210797 3)))



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Fax Number : (850)617-6383

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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

P.O. BOX 6327 - Tallahassee, Florida 32314

# 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: Rheinhuetle Pumps, LLC

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

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

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: MO4000000438

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

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, MGR <input checked="" type="checkbox"/>	Jeffrey A Kelly		<input type="checkbox"/> Add
		971 Virginia Ave B, Palm Harbor, FL 34683	<input checked="" type="checkbox"/> Remove
Fin Mgr <input checked="" type="checkbox"/>	Naja E. Marjan		<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.



Signature of the authorized representative

Michael Savinelli

Typed or printed name of signer

Filing Fee: \$25.00

FILED  
19 JUL 11 AM 10:02  
CLERK OF SUPERIOR COURT  
STATE OF NEW YORK  
WESTCHESTER COUNTY

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF FACT

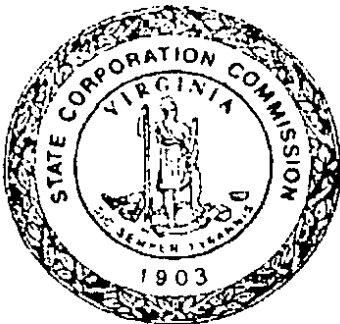
*I Certify the Following from the Records of the Commission:*

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*