

MD40000003492

(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:

JAN 16 2013

L. SELLERS

Office Use Only



300243452893

01/14/13--01015--002 **25.00

FILED
13 JAN 11 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Law Offices of
HUNTER & SCHANK CO., L.P.A.

*One Canton Square
1700 Canton Avenue
Toledo, Ohio 43604-1378
(419) 255-4300
Fax (419) 255-9121*

January 8, 2013

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

In re: ZF Marine, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the *Application by Foreign Limited Liability Company to File Amendment to Application for Authorization to Transact Business in Florida* and Certificate of Good Standing for ZF Marine Propulsion Systems Miramar, LLC, along with a check payable to the Florida Department of State in the amount of \$25.00 for the filing fee in connection with the Amendment. Please file the Amendment and return a receipt and a file-stamped copy of the Amendment in the enclosed self-addressed stamped envelope. If you need anything further to process this Amendment, please do not hesitate to contact our office. Thank you.

Sincerely,

Hunter & Schank Co. LPA



Sharon A. Aldrich,
Certified Legal Assistant

Encs.

**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: ZF Marine, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 12/8/2004

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? October 1, 2012
5. New name of the limited liability company: ZF Marine Propulsion Systems Miramar, 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
Julio Caspari, President of

ZF North America, Inc., Sole Member

Typed or printed name of signee

Filing Fee: \$25.00

FILED
13 JAN 11 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

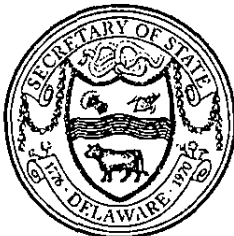
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ZF MARINE, LLC", CHANGING ITS NAME FROM "ZF MARINE, LLC" TO "ZF MARINE PROPULSION SYSTEMS MIRAMAR, LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF NOVEMBER, A.D. 2012, AT 10:30 O'CLOCK A.M.

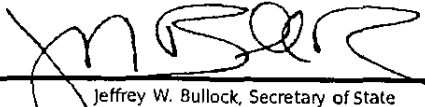
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF JANUARY, A.D. 2013.

3818342 8100

121247950

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0002948

DATE: 11-20-12

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company:

ZF Marine, LLC

2. That **effective January 1, 2013**, the Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company shall be changed to:

ZF Marine Propulsion Systems Miramar, LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment

on the 16th day of November A.D. 2012.

By: _____

Authorized Person(s)

Name: Julio Caspari, Director
(print or type)