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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Mumber

: (850)222-9428

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## FOREIGN LIMITED LIABILITY COMPANY

N.A. Water Systems, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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Public Assess Halp

J. BITMAN DEC 2 9 2004

	BILITY COMPANY FOR AUTHORIZATION TO INESS IN FLORIDA
IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTS LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE	S THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIG
·	SIATEOFFICACION
1. N.A. Water Systems, LLC (Name of Foreign Limited I	Jubility Company)
,	75
Pennsylvania     (Jurisdiction under the law of which foreign limited liability company is organized)	(FEI number, if applicable)
4. 07/16/2004	. Perpetual
(Date of Organization)	(Duration: Year limited liability company will casse to exist or "perpetual")
6. Upon Qualification	
(Date first transacted business in Flo (See sections 608,501 & 608,502 F.S.	orida, if prior to registration.) to determine penalty liability)
7. 250 Airside Drive, Moon Township, PA 15108-2793	
•	
(Street Address	of Principal Office)
	<u> </u>
8. If limited liability company is a manager-managed	company, check here
9. The name and usual business addresses of the mana	iging members or managers are as follows:
Craig E. Yendell, Vice President, N.A. Water Systems, LLC	, 250 Airside Drive, Moon Township, PA 15108
Remy Philipon, N.A. Water Systems, LLC, 250 Airside Driv	ve, Moon Township, PA 15108
Finn Nicleon, c/o Kruger, Inc., 401 Harrison Oaks Blvd., Sui	te 100, Cary, NC 27513
the jurisdiction under the law of which it is organized. (A photocopy	kys old, duly authenticated by the official having custody of records in its notacceptable. If the certificate is in a foreign language, a
translation of the certificate under onto of the translator must be subm	itted.)
11. Nature of business or purposes to be conducted or	promoted in Florida:
Consulting & Design Work	
Levela E. Man	ull
Signature of a member or an aut (In accordance with section 608.408(3), F., on affirmation under the penalties of perju	horized representative of a member. S, the execution of this document constitutes by that the facts stated bernin are true.

Typed or printed name of signee

Craig B. Yendeli

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA. 1. The name of the Limited Liability Company is: N.A. Water Systems, LLC The name and the Florida street address of the registered agent and office are: C T Corporation System (Name) 1200 South Pine Island Road Florida Street Address (P.O. Box NOT ACCEPTABLE) FI. 33324

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating 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 608, Florida Statutes.

City/State/Zip

C T Comoration System

Plantation

(Signature)

JAMES M. NEWSOME Special Assistant Secretary

\$ 100.00 Filing Fee for Application

S 25.00 Designation of Registered Agent

30.00 Certified Copy (optional)

5.00 Cerifficate of Status (optional)

# COMMON WEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

December 17, 2004

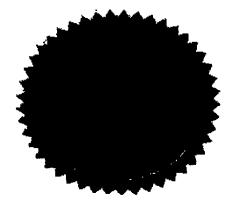
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

JOHNOEC 28 MIG. 1

I DO HEREBY CERTIFY THAT,

#### N.A. WATER SYSTEMS, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

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