

Florida Department of State
Division of Corporations
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ITT FLYGT LLC

Certificate of Status	0
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Page Count	045
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Corporate Filing Menu

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B. Tealock SEP 12 2008

8/27/2008



September 3, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYTEM

SUBJECT: ITT FLYGT LLC
REF: M05000002658

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.

The amendment form you have submitted is for a foreign corporation, but our records reflect the entity is a foreign limited liability company. Please complete the correct form and resubmit your document for filing.

The new name listed on the form must be identical to the new name listed in the certificate of status.

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) 245-6911.

Brenda Tadlock
Senior Section AdministratorFAX Aud. #: H08000203260
Letter Number: 708A00047845

RECEIVED

08 SEP 10 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Please return original filing
date of submission 8/27

**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: ITT Flygt LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: 5/18/2005

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? 5/29/08
5. New name of the limited liability company: ITT Water & Wastewater Florida, 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:
N/A
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:
N/A
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
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

Douglas M. Lawrence, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS
08 AUG 27 PM 3:28

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ITT WATER & WASTEWATER FLORIDA, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE NOT HAVING BEEN CANCELLED OR REVOKED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2003, AT 4:40 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ROBOT PUMPS, LLC" TO "ITT FLYGT, LLC", FILED THE NINTH DAY OF MAY, A.D. 2005, AT 2:02 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CRANGING ITS NAME FROM "ITT FLYGT, LLC" TO "ITT WATER AND WASTEWATER FLORIDA, LLC", FILED THE EIGHTH DAY OF MAY, A.D. 2008, AT 11:28 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "ITT WATER AND WASTEWATER FLORIDA, LLC" TO "ITT WATER & WASTEWATER FLORIDA, LLC", FILED THE TWENTY-NINTH DAY OF MAY, A.D. 2008, AT 5:58 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID



3731715 8310

080900959

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6812953

DATE: 08-26-08

Delaware

PAGE 2

The First State

CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID LIMITED LIABILITY COMPANY, "ITT WATER & WASTEWATER
FLORIDA, LLC".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE
BEEN PAID TO DATE.



3731715 8310

080900959

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

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6812953

DATE: 08-26-08