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**Florida Department of State
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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
ITT WATER & WASTEWATER FLORIDA, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
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13 JAN 16 AM 7:28
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**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 Water & Wastewater Florida 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? December 20, 2011

5. New name of the limited liability company: Xylem Water Solutions 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:
a

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

Erica Flores - Assistant Secretary and Assistant Treasurer

Typed or printed name of signer

Filing Fee: \$25.00

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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 "ITT WATER & WASTEWATER FLORIDA, LLC", CHANGING ITS NAME FROM "ITT WATER & WASTEWATER FLORIDA, LLC" TO "XYLEM WATER SOLUTIONS FLORIDA LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF DECEMBER, A.D. 2011, AT 12:46 O'CLOCK P.M.

37S1715 8100

130051074

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0145680

DATE: 01-15-13


State of Delaware
Secretary of State
Division of Corporations
Delivered 12:57 PM 12/20/2011
FILED 12:46 PM 12/20/2011
SRV 111314777 - 3731715 FILE

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF FORMATION OF
ITT WATER & WASTEWATER FLORIDA, LLC

1. The name of the limited liability company is ITT Water & Wastewater Florida, LLC.
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

Item 1 amended shall read as follows: "The name of the limited liability company is Xylem Water Solutions Florida LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment of the Certificate of Formation as of the 2nd day of December, 2011.


By: Jane Dobson
Title: Vice President