

M070000003327

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

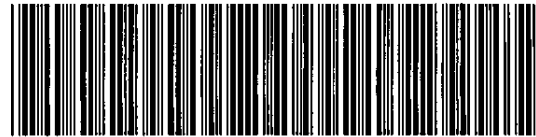
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

5/28/07

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I-Name:

The name of the Limited Liability Company is:

SANFELIRE, LLC, a Florida Limited Liability Corporation

ARTICLE II-Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

10773 NW 58th Street
#119
Miami, FL 33178

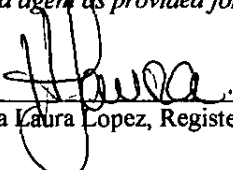
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TALLAHASSEE, FLORIDA

ARTICLE III-Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Hilda Laura Lopez
10773 NW 58th Street
#119
Miami, Florida 33178

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 her 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, F.S.


Hilda Laura Lopez, Registered Agent

ARTICLE IV-Management

The limited liability company is to be managed by one manager and is, therefore, a manager-managed company.

ARTICLE V- Effective Date: The effective date of this Article of Organization is May 28th, 2007.


Hilda Laura Lopez, Sole Manager

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 898382 7395129

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 155.00

ORDER DATE : May 14, 2007

ORDER TIME : 11:55 AM

ORDER NO. : 898382-035

CUSTOMER NO: 7395129

FILED
07 JUN - 4 PM 3:05
TALLAHASSEE FLORIDA
SECRETARY OF STATE

FOREIGN FILINGS

NAME: LINDE GAS NORTH AMERICA LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Linde Gas North America LLC
(Name of Foreign Limited Liability Company)
2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 61-1509960
(FEI number, if applicable)
4. 09/25/06
(Date of Organization)
5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 575 Mountain Avenue
Murray Hill, NJ 07974
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:
See Attached.
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: Manufacturer and distributor of industrial, medical & specialty gases and related equipment

[Signature]
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

JONATHAN P. HOY

Typed or printed name of signee

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Linde Gas North America LLC
575 Mountain Avenue
Murray Hill, New Jersey 07974
A Delaware limited liability company
Formed: September 25, 2006
EIN: 61-1509960
Registration Number: 3724398
Sole Member: Linde Gas Inc.

Officers

Patrick F. Murphy
Chief Executive Officer
29810 North Park
Solon, OH 44139
(440) 914-0090

Mark D. Weller, Esq.
Sr. Vice President-General Counsel
and Secretary
5147 Crofton Road
Solon, OH 44139
(440) 349-3562

Robert Wowk
Sr. Vice President-Finance
34 Chee Hoon Avenue
Singapore 299759
W6886 65800 08574

Jonathan P. Hoy
Treasurer
31810 Bayview Drive
Avon Lake, OH 44012
(440) 933-4656

John J. Brull
Sr. Vice President – Bulk Business
37 Westover Lane
Chagrin Falls, OH 44022
(440) 338-8409

Ray Carr
Vice President – On Site Supply
33 Oakwood Trail
Sparta, New Jersey 07871
(973) 729-0493

Michael D. Walsh
President – Life Gas Division
540 Addywood Drive
Roswell, Georgia 30075
(770) 248-0202

David W. Welty
Assistant Secretary
7975 Wedgewood Road
Chesterland, Ohio 44026
(216) 409-4444

Donald F. Burrows, Jr.
Sr. Vice President-Human Resources
1947 Sperry's Forge Trail
Westlake, OH 44145
(440) 835-2344

Howard N. Hubert
Sr. Vice President – Commercial Development
7575 Trails End
Chagrin Falls, OH 44023
(440) 708-2061

Joseph M. D'Agostino
Sr. Vice President
4838 Snow Blossom Drive
Brecksville, OH 44141
(440) 740-0693

William J. Henderson
Vice President – Information Technology
521 Royal Crest
Copley, OH 44321
(330) 665-0429

James A. Boyce
Assistant Treasurer
1 Stonehedge Road
Millington, New Jersey
(608) 604-5972

Daniel E. Fisher
Vice President – HYCO
19515 Meadow Rose Court
Humble, Texas 77346
(281) 334-8209

**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:

Linde Gas North America LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee

FL 32301

City/State/Zip

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.

Corporation Service Company

By: 

(Signature)

Karen M. Dyer, Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINDE GAS NORTH AMERICA LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LINDE GAS NORTH AMERICA LLC" WAS FORMED ON THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2006.

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

4225033 8300

070589370



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5690937

DATE: 05-21-07