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Florida Department of State
Division of Corporations
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To:

Division of Corporations
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L. SELLERS

MAY 28 2008

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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EXAMINER

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

CULLIGAN SALES COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

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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: CULLIGAN SALES COMPANY, LLC
2. Jurisdiction of its organization: DELAWARE
3. Date authorized to do business in Florida: 01/23/2008

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. New name of the limited liability company: _____
(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: The date of formation was erroneously listed as 12/31/2007. The date of formation is 10/22/1996.
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.

Susan E. Bennett
Signature of a member or the authorized representative of a member

Susan E. Bennett, Sr. Vice President,

Typed or printed name of signer
Culligan International Company, Member

Filing Fee: \$25.00

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