

6/22/2016 3:26:35 PM From: To: 8506176383(1/5)

Division of Corporations

M090000054

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850)205-8842
Fax Number : (850)878-5368

Please retain original filing
date of submission 6/21

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
AFFINIA PRODUCTS CORP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

Attn: Stacey
Warren

Electronic Filing Menu

Corporate Filing Menu

Help

2016 JUN 22 PM 4:15
TALLAHASSEE, FLORIDA

JUN 23 2016
D. BRUCE

6/22/2016 3:26:35 PM From: To: 8506176383(2/6)
850-617-6381 6/22/2016 2:58:54 PM PAGE 1/001 Fax Server



June 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AFFINIA PRODUCTS CORP LLC
1101 TECHNOLOGY DR
ANN ARBOR, MI 48108

SUBJECT: AFFINIA PRODUCTS CORP LLC
REF: M09000000054

RE-SUBMIT

Please retain original filing
date of submission 6/21

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 original entity name in line #1 need to match the original name on the certificate provided

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) 245-6051.

Stacey M Warren
Regulatory Specialist II

FAX Aud. #: H16000151244
Letter Number: 416A00013147

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2016 JUN 21 P 12:01

FILED

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allinia Products Corp LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matt Cloninger

Name of Person

MANN+HUMMEL Filtration Technology Group Inc.

Firm/Company

1 Wix Way

Address

Gastonia, NC 28054

City/State and Zip Code

Matt.Cloninger@mann-hummel-ft.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Cloninger

at (704)

869-3376

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (9/15)

FILED
2016 JUN 21 P 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Affinia Products Corp LLC

Enter new principal office address, if applicable: 1 Wix Way

(Principal office address
MUST BE A STREET ADDRESS)

Gastonia, NC 28054

Enter new mailing address, if applicable:

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M09000000054

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 01/02/2009

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company, MANN+HUMMEL Filtration Technology Products Corp LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida Street Address

City, Florida Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
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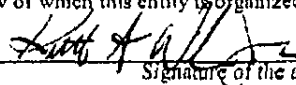
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9. Attached is a certificate, if required: no more than 90 days old, evidencing the
aforementioned amendment(s), duly authenticated by the official having custody of records in the
jurisdiction under the law of which this entity is organized.



Signature of the authorized representative

Keith A. Wilson, Jr., President of MANN+HUMMEL Filtration Technology Group Inc. - Sole Member

Typed or printed name of signee

Filing Fee: \$25.00

2016 JUN 22 P 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "AFFINIA PRODUCTS CORP
LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO
"MANN+HUMMEL FILTRATION TECHNOLOGY PRODUCTS CORP LLC" ON THE
FOURTH DAY OF MAY, A.D. 2016, AT 9:26 O'CLOCK A.M.



3840674 8320
SR# 20164563526

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202528769
Date: 06-21-16