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T. HAMPTON

SEP - 1 2009

EXAMINER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WOOD GROUP PRATT & WHITNEY INDUSTRIAL TURBINE SERVICES, LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

ROGER DUQUENY / CFO  
Name of Person

WOOD GROUP PRATT & WHITNEY INDUSTRIAL TURBINE SERVICES, LLC  
Firm/Company

1760 BLUE HILLS AVENUE  
Address

BLOOMFIELD, CT 06002  
City/State and Zip Code

RDUQUENY@WGPW.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROGER DUQUENY at ( 860 ) 286-4696  
Name of Person Area Code & Daytime Telephone Number

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee    ☐ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

**Wood Group Pratt & Whitney  
Industrial Turbine Services, LLC.**

1460 Blue Hills Avenue  
Bloomfield, Connecticut 06002  
(860) 286-4600



**Pratt & Whitney**  
A United Technologies Company

August 28, 2009

Division of Corporations  
Registration Section  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern,

Attached are the following for Wood Group Pratt & Whitney Industrial Turbine Services, LLC registration within the State of Florida:

Application

Certificate of Existence

A check in the amount of \$ 125.00

If you need additional information, I can be reached at 860-286-4696.

Sincerely,

A handwritten signature in black ink, appearing to read "Roger Duquenoy".

Roger Duquenoy  
Chief Financial Officer

**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. WOOD GROUP PRATT & WHITNEY INDUSTRIAL TURBINE SERVICES, LLC  
(Name of Foreign Limited Liability Company; must include "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 include "Limited Liability Company," "L.L.C.," "LLC.")

2. CONNECTICUT 3. 06-1522765  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 7/1/98 5. PERPETUAL  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. 1/29/09  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1460 BLUE HILLS AVE., BLOOMFIELD, CT 06004  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

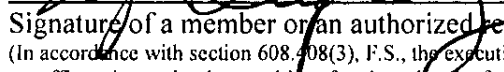
9. The name and usual business addresses of the managing members or managers are as follows:

GEORGE GALDETTE, 1460 BLUE HILLS AVE., BLOOMFIELD, CT 06002

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:

REPAIR AND OVERHAUL OF TURBINE ENGINES

  
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.)

ROGER DUQUENOIX  
Typed or printed name of signee

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**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:

WOOD GROUP PRATT-WHITNEY INDUSTRIAL TURBINE SERVICES, LLC

If unavailable, the alternate to be used in the state of Florida is:

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

RICHARD RICHARDS

WOOD GROUP PRATT-WHITNEY INDUSTRIAL TURBINE SERVICES, LLC  
(Name)

6007 FLIGHTLINE RD

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

JACKSONVILLE, FL 32221  
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.*

  
(Signature)

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

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that articles of organization for

WOOD GROUP PRATT & WHITNEY INDUSTRIAL TURBINE SERVICES, LLC

a domestic limited liability company, were filed in this office on July 01, 1998.

Articles of dissolution have not been filed, and so far as indicated by the records of this office such  
limited liability company is in existence.



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Secretary of the State

Date Issued: August 07, 2009