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T. HAMPTON

MAR - 2 2010

EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MARQUIP, 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:

MARIA J. JOST, J.D.
Name of Person

BARRY-WEHMILLER COMPANIES, INC.
Firm/Company

8020 FORSYTH BOULEVARD
Address

ST. LOUIS, MO 63105
City/State and Zip Code

MARIA.JOST@BARRY-WEHMILLER.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

DEVON MOUNT at (314) 862-8000 - Ext. 413
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

Barry-Wehmiller Companies, Inc.

8020 Forsyth Blvd.
St. Louis, MO 63105 USA

Tel: (314) 862-8000

Fax: (314) 862-8858

sales@barry-wehmiller.com

www.barry-wehmiller.com

February 26, 2010

FLORIDA
SECRETARY OF STATE
ATTN/ DIVISION OF CORPORATIONS
REGISTRATION DIVISION
2661 Executive Center Circle
Clifton Building
Tallahassee, FL 32301

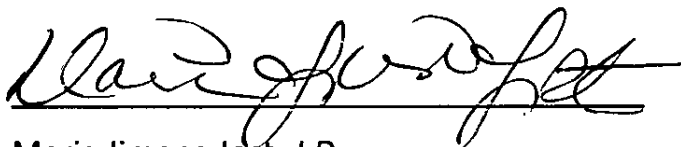
RE: MARQUIP, LLC

Dear Sirs:

Please find enclosed the Cover Letter and Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida. I have also enclosed a check for \$155, to cover the application fee and to request a certified copy of the registration.

Please contact me if you have any question.

Sincerely,



Maria Jimena Jost, J.D.
Legal Administrator
Corporate Finance - St. Louis
Barry-Wehmiller Companies, Inc.
8020 Forsyth Boulevard
Clayton, Missouri 63105
U.S.A.
Tel: 314-862-8000. Ext. 410
Fax: 314- 863-4139
BLACKJACK: 314-603-1861

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**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. MARQUIP, 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. MISSOURI 3. 43-1899772
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. SEPTEMBER 19, 2000 5. PERPETUAL
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

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

7. 8020 FORSYTH BOULEVARD
ST. LOUIS, MO 63105
(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:
ROBERT H. CHAPMAN; GREGORY L. COONROD; JAMES W. LAWSON; TIMOTHY J.

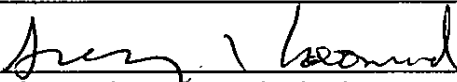
SULLIVAN

8020 FORSYTH BOULEVARD - ST. LOUIS, MO 63105

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: TO ENGAGE IN ANY

LAWFUL ACTIVITY UNDER FLORIDA LAW


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.)

GREGORY L. COONROD

Typed or printed name of signee

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM 10 48

**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:

MARQUIP, LLC

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

SAME

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

CT CORPORATION SYSTEM

(Name)

1200 S. PINE ISLAND RD

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

PLANTATION, FL 33324

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.

SEE THE NEXT PAGE FOR SIGNATURE

(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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM '08

ACCEPTANCE OF APPOINTMENT

RE: MARQUIP, LLC

CT Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 24, 2010

C T CORPORATION SYSTEM

By Katherine Lackey
Katherine Lackey, Assistant Secretary

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 MAR - 1 AM 4:8

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

MARQUIP, LLC
LC0042889

was created under the laws of this State on the 19th day of September, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of February, 2010


Secretary of State



Certification Number: 12565109-1 Reference: bs

Verify this certificate online at <http://www.sos.mo.gov/business/certs/certs.asp>