

M12000001175

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

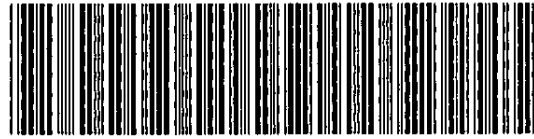
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2012 MAY 18 AM 10:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. CLINE  
MAY 21 2012

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 209380 66032A
AUTHORIZATION : [Signature]
COST LIMIT : \$ 25.00

ORDER DATE : May 18, 2012
ORDER TIME : 11:28 AM
ORDER NO. : 209380-005
CUSTOMER NO: 66032A

FOREIGN FILINGS

NAME: OTTO ENVIRONMENTAL SYSTEMS (NC), LLC

CORPORATE
LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 2919

EXAMINER: \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Otto Environmental Systems (NC), LLC  
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana Thomas  
Name of Person  
Otto Environmental Systems (NC), LLC  
Firm/Company  
12700 General Drive  
Address  
Charlotte, NC 28273  
City/State and Zip Code  
dthomas@otto-usa.com  
E-mail address: (to be used for future annual report notification)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

Diana Thomas at ( 704 ) 583-5223  
Name of Person Area Code and 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       \$55.00 Filing Fee & Certified Copy       \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY  
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Otto Environmental Systems (NC), LLC
2. This entity was formed under the laws of: Delaware
3. This entity was authorized to transact business in Florida on 02/29/2012  
and its Florida document/registration number is M12000001175
4. The name and address of each manager or managing member is as follows:

Title:  
"MGR" = Manager  
"MGRM" = Managing Member

Name and Address:

MGR

Luc Muller  
12700 General Drive  
Charlotte, NC 28273

MGR

Stephen M. Stradtman  
12700 General Drive  
Charlotte, NC 28273

MGR

Diana Thomas  
12700 General Drive  
Charlotte, NC 28273

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Required Signature: \_\_\_\_\_

*Diana Thomas*  
Signature of Manager, Managing Member or Member

Filing Fee: \$25