

771400000/218

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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A. LUNT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2014 FEB 20 PM 13 32

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 13, 2014

DOMENICO MIMMO PILEGGI  
10020 W OAKLAND PARK BLVD.  
SUNRISE, FL 33351

SUBJECT: F L O W TEKNOLOGIES USA, LLC  
Ref. Number: W14000002163

We have received your document for F L O W TEKNOLOGIES USA, LLC and your check(s) totaling \$160.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Agnes Lunt  
Regulatory Specialist II

Letter Number: 014A00000736

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Authorization to do business in Florida  
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:

Domenico Mimmo Pileggi  
Name of Person

FLÖW teknologies USA, LLC  
Firm/Company

10020 W Oakland Park Boulevard  
Address

Sunrise , Florida 33351  
City/State and Zip Code

kkovats@flowteknologies.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Domenico Mimmo Pileggi at ( 954 ) 394-2272  
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

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2014 FEB 20 PM 10 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. F L Ö W teknologies USA, 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. South Jordan, Utah 3. 46-4152753  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. January 15, 2014  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 10020 W Oakland Park Blvd, Sunrise, Florida, 33351  
(Street Address of Principal Office)

6. 3410 Galt Ocean Drive, suite 2008 N, Fort Lauderdale, Florida, 33308  
(Mailing Address)

7. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Domenico Mimmo Pileggi, Managing Member

3410 Galt Ocean Drive, suite 2008 N, Fort Lauderdale, Florida, 33308

8. 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.)

\_\_\_\_\_  
Signature of an authorized person

(In accordance with section 605.0203, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

DOMENICO MIMMO PILEGGI  
Typed or printed name of signee

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2014 FEB 20 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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:

F L Ö W technologies USA . 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:

Domenico Mimmo Pileggi

(Name)

10020 W Oakland Park Boulevard

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

Sunrise, Florida

FL 33351

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 605, 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)

2014 FEB 20 PM 12 52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**Utah Department of Commerce**  
**Division of Corporations & Commercial Code**  
160 East 300 South, 2nd Floor, PO Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

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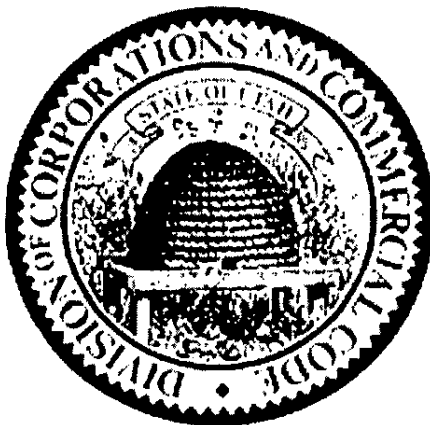
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## CERTIFICATE OF EXISTENCE

**Registration Number:** 8861639-0160  
**Business Name:** FLOW TEKNOLOGIES USA , LLC  
**Registered Date:** November 21, 2013  
**Entity Type:** LLC - Domestic  
**Current Status:** Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg  
Director  
Division of Corporations and Commercial Code