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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: FLOW METER SYSTEMS (IRELAND) LIMITED, 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:

PAMELA MOATS

Name of Person

MOATS & ASSOCIATES, CPAs

Firm/Company

2100 S RIDGEWOOD AVE., STE 7

Address

SOUTH DAYTONA, FL 32119

City/State and Zip Code

PAMELA@RRMOATSCPA.COM

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

For further information concerning this matter, please call:

PAMELA MOATS

Name of Contact Person

386

Area Code

760-3083

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

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. FLOW METER SYSTEMS (IRELAND) LIMITED, 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. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. IRELAND

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 98-1197057

(FEI number, if applicable)

4. 10-01-2014

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

5. IDA INDUSTRIAL ESTATE, QUARTERTOWN

MALLOW, CO. CORK, IRELAND

(Street Address of Principal Office)

6. 2100 S RIDGEWOOD AVE, SUITE 7

SOUTH DAYTONA, FL 32119

(Mailing Address)

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

JOHN FERRIS, MEMBER-PRESIDENT

IDA INDUSTRIAL ESTATE, QUARTERTOWN

MALLOW, CO. CORK, IRELAND

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 to a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

JOHN FERRIS

Typed or printed name of signer

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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:
FLOW METER SYSTEMS (IRELAND) LIMITED, 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:

PAMELA MOATS

(Name)

2100 S RIDGEWOOD AVE, SUITE 7

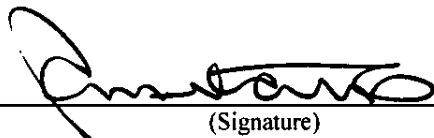
Florida Street Address (P.O. Box NOT ACCEPTABLE)

SOUTH DAYTONA

FL 32119

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)

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14 OCT - 6 PM 5:54
SECRETARY OF
STATE
TALLAHASSEE, FL


12th August 2014

Letter Of Status

To Whom It May Concern

Re: - FLOW METER SYSTEMS (IRELAND) LIMITED
Company Number 241706

The above named company was incorporated on 4th December 1995 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 30th June 2014 and its current designation is Normal. Please see the attached Company Printout for further information.



For Registrar of Companies

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TALLAHASSEE, FLORIDA

DUPLICATE FOR THE FILE

NUMBER

241706

Certificate of Incorporation

I hereby certify that

FLOW METER SYSTEMS (IRELAND) LIMITED

is this day incorporated under
the Companies Acts 1963 to 1990
and that the company is limited.

Given under my hand at Dublin, this
Monday, the 4th day of December, 1995


For Registrar of Companies

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -6 PM 2:54

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Certificate received by:

ICC

Signed: D Casey

Date: 5-12-95