

10/18/2017

Division of Corporations

m14000007873

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512)418-6949
Fax Number : (954)208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PENTAIR SALES US, LLC

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$25.00

2017 OCT 18 AM 10:36
TALLAHASSEE, FLORIDA

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17 OCT 18 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

S. WARREN

OCT 19 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pentair Sales US, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katie Lackey
Name of Person

CT Corporation
Firm/Company

120 South Central, Suite 400
Address

Clayton, MO 63105
City/State and Zip Code

emersonlegal@emerson.com

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

For further information concerning this matter, please call:

Kim Olmstead at (914) 553-2438
Name of Person Area Code & 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 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: Pentair Sales US, LLC

2. The Florida document number of this limited liability company is: M14000007873

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/29/2014

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: Emerson Automation Solutions Final Control, LLC
(must contain "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 contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida _____
City *Zip Code*

New Registered Agent's Signature, if changing Registered Agent:

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 relative 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, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

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8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	Johnny Ellis	5500 Wayzata Blvd. Minneapolis, MN 55416	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Angela D. Titek	5500 Wayzata Blvd. Minneapolis, MN 55416	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGR	Mark Borin	5500 Wayzata Blvd. Minneapolis, MN 55416	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	John P. Wilson	205 S. Center St. Marshalltown, IA 50158	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
Secretary	Steven A. Chelesnik	8000 Norman Center Dr. Bloomington, MN 55437	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Signature of the authorized representative

Steven A. Chelesnik

Typed or printed name of signer

Filing Fee: \$25.00

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PENTAIR SALES US, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "EMERSON AUTOMATION SOLUTIONS FINAL CONTROL, LLC" ON THE THIRTEENTH DAY OF OCTOBER, A.D. 2017, AT 1:47 O'CLOCK P.M.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

5597682 8320
SR# 20176659413

Authentication: 203412843
Date: 10-17-17

You may verify this certificate online at corp.delaware.gov/authver.shtml