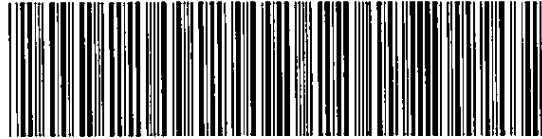


M15000001062



400394893034

(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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2022 SEP 30 PM 12:40

STATE OF FLORIDA

OFFICE OF STATE  
TALLAHUSSEE, FL

A. BUTLER

OCT - 3 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 967718 7731108  
AUTHORIZATION : *Spuller*  
COST LIMIT : \$ 25.00

ORDER DATE : September 22, 2022  
ORDER TIME : 8:25 AM  
ORDER NO. : 967718-267  
CUSTOMER NO: 7731108

CHANGE OF AGENT

NAME: EMERSON FINAL CONTROL US  
HOLDING LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Alexxis Weiland

EXAMINER'S INITIALS: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY**

*Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. Name of the limited liability company: EMERSON FINAL CONTROL US HOLDING LLC

2. (a) _____ Principal office address of limited liability company: (Note: <b>MUST BE STREET ADDRESS</b> ) <u>8100 West Florissant Avenue</u> <u>St. Louis, MO 63136</u>	(b) _____ Mailing address of limited liability company: (Note: <b>MAY BE POST OFFICE BOX</b> ) <u>8100 West Florissant Avenue</u> <u>St. Louis, MO 63136</u>
--	--

3. <u>02/03/2015</u> Date of filing/registration in Florida	4. <u>M15000001062</u> Document number
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5. (a) \_\_\_\_\_  
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:  
C T CORPORATION SYSTEM  
 Registered Office Address **(MUST BE FLORIDA STREET ADDRESS)**  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

(b) \_\_\_\_\_  
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:  
Corporation Service Company  
**NEW Registered Office Address:**  
1201 Hays Street  
Tallahassee, FL 32301

FILED  
 2022 SEP 30 PM 12:40  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

/S/ JILL CILMI

JILL CILMI, AUTHORIZED PERSON

\_\_\_\_\_  
 Signature of a member or authorized representative of a member

\_\_\_\_\_  
 Printed or typed name of signee

*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.*

Grace E. Kirby  
 Signature of Registered Agent

GRACE E. KIRBY, ASST. VICE PRESIDENT