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Foreign Limited Liability Company  
Fai Filtri U.S., LLC

Certificate of Status	0
Certified Copy	1
Page Count	04 02
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MAY 27 2015  
J. HARRIS

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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

1. Fai Filtri U.S., 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. North Carolina

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

3. 46-3957214

(FEI number, if applicable)

4. May 1, 2015

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

5. 12954 Canyon Creek

Jacksonville, Florida 32246

(Street Address of Principal Office)

6. 12954 Canyon Creek

Jacksonville, Florida 32246

(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: David King

Office Address: 12954 Canyon Creek

Jacksonville

(City)

Florida 32246

(Zip code)

## Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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.

X

DAVID KING

(Registered agent's signature)

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

Attilio Bertolo, Manager, Unit #2, 3770B Laird Road, Mississauga, ON L5L 0A7

Nicola Chionaky, Manager/President, Strada Prov. le Francesca, 7, 24040 Pontirolo Nuova (Bg), Italy

David King, Manager, 12954 Canyon Creek, Jacksonville, Florida 32246

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

X  
DAVID KING

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.)

DAVID KING, Manager

Typed or printed name of signer

2015 MAY 26 AM 4:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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# NORTH CAROLINA

## Department of the Secretary of State

### CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

#### FAI FILTRI U.S., LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 22nd day of October, 2013, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 14th day of May, 2015.

*Elaine F. Marshall*

Secretary of State