

M170000008329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

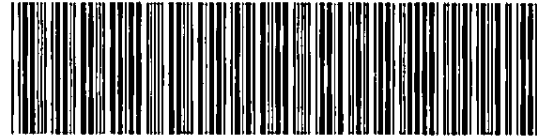
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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17 OCT 26 AM 11:25  
RECEIVED AT STATE  
TALLAHASSEE, FLORIDA

S. WARREN

OCT 27 2017

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Waterlogic East, 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:

Jeanie Ferguson, Paralegal

Name of Person

Kutak Rock LLP

Firm/Company

1650 Farnam St.

Address

Omaha, NE 68102

City/State and Zip Code

jeanie.ferguson@kutakrock.com

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

For further information concerning this matter, please call:

Jeanie Ferguson at (402) 346-6000  
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: Waterlogic East, LLC

Enter new principal office address, if applicable: \_\_\_\_\_

(Principal office address

MUST BE A STREET ADDRESS)

88 Two Mile Road, Suite 102

Farmington, CT 06032

Enter new mailing address, if applicable: \_\_\_\_\_

(Mailing address

MAY BE A POST OFFICE BOX)

88 Two Mile Road, Suite 102

Farmington, CT 06032

2. The Florida document number of this limited liability company is: M17000008329

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 9/27/2017

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

5. New name of the limited liability company: Waterlogic Americas, 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 officer 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.*

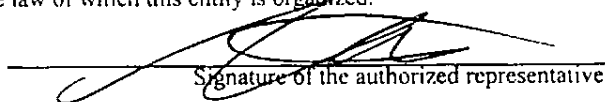
\_\_\_\_\_  
If Changing Registered Agent, Signature of New Registered Agent

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

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

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>Nathan Hurst</u>	8 Two Miler Road, Suite 102, Farmington, CT 06032	<input checked="" type="checkbox"/> Add
		77 McCullough Dr., Ste. 9, New Castle, DE 19720	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Casey Taylor</u>	8 Two Miler Road, Suite 102, Farmington, CT 06032	<input checked="" type="checkbox"/> Add
		77 McCullough Dr., Ste. 9, New Castle, DE 19720	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Simon Bolton</u>	8 Two Miler Road, Suite 102, Farmington, CT 06032	<input checked="" type="checkbox"/> Add
		77 McCullough Dr., Ste. 9, New Castle, DE 19720	<input checked="" type="checkbox"/> Remove
<u>Mgr</u>	<u>Robert Junk</u>	8 Two Miler Road, Suite 102, Farmington, CT 06032	<input checked="" type="checkbox"/> Add
		77 McCullough Dr., Ste. 9, New Castle, DE 19720	<input checked="" type="checkbox"/> Remove
			<input 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

Nathan Hurst

Typed or printed name of signee

Filing Fee: \$25.00

FILED  
17 OCT 26 AM 11:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

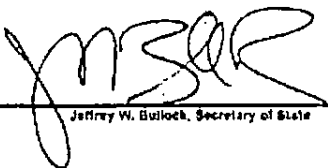
# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "WATERLOGIC EAST, LLC", CHANGING ITS NAME FROM "WATERLOGIC EAST, LLC" TO "WATERLOGIC AMERICAS, LLC", FILED IN THIS OFFICE ON THE SEVENTEENTH DAY OF OCTOBER, A.D. 2017, AT 2:35 O'CLOCK P.M.



  
Jeffrey W. Bullock, Secretary of State

4096127 8100  
SR# 20176656412

Authentication: 203413842  
Date: 10-17-17

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 02:35 PM 10/17/2017  
FILED 02:35 PM 10/17/2017  
SR 20176656412 - File Number 4096127

**STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT**

1. Name of Limited Liability Company: WATERLOGIC EAST, LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

The name of the limited liability company shall be changed to Waterlogic Americas, LLC.

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 17th day of October, A.D. 2017.

By: 

Authorized Person(s)

Name: Casey Taylor

Print or Type

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERLOGIC AMERICAS, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERLOGIC AMERICAS, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JANUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

4096127 8300

SR# 20176737241

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203441611

Date: 10-23-17