

M 1800000 4355

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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NOV 05 2019  
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## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Specialty Pumps USA SLC 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:

Janis Buchanan  
Name of Person

Clark Hill Strasburger  
Firm/Company

909 Fannin St., Ste. 2300  
Address

Houston, TX 77010  
City/State and Zip Code

janis.buchanan@clarkhillstrasburger.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janis Buchanan at ( 713 ) 951-5605  
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: Specialty Pumps & Systems LLC

Enter new principal office address, if applicable: 840 Gessner, Ste. 300

(Principal office address

MUST BE A STREET ADDRESS)

Houston, TX 77024

Enter new mailing address, if applicable:

(Mailing address

MAY BE A POST OFFICE BOX)

840 Gessner, Ste. 300

Houston, TX 77024

2. The Florida document number of this limited liability company is: M18000004355

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 05/07/2018

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

5. New name of the limited liability company: Trillium Pumps USA SLC 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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Mgr</u>	<u>John Kavalam</u>	<u>840 Gessner Ste. 300</u>	<input type="checkbox"/> Add

Houston, TX 77024 ☐ Remove

Mgr David Paradis 840 Gessner Ste. 300 

Houston, TX 77024 ☐ Remove

Secty Mehgan Wichuk 840 Gessner, Ste. 300  Add

Houston, TX 77024 ☐ Remove

\_\_\_\_\_ ☐ Add

☐ Remove

☐ Add

☐ 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

David A. Paradis

Typed or printed name of signee

**Filing Fee: \$25.00**

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SPECIALTY PUMPS & SYSTEMS LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "TRILLIUM PUMPS USA SLC LLC" ON THE TWENTIETH DAY OF AUGUST, A.D. 2019, AT 10 O'CLOCK A.M.



2435479 8320  
SR# 20197509921

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

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

Authentication: 203776637  
Date: 10-11-19

# 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 "SPECIALTY PUMPS & SYSTEMS LLC", CHANGING ITS NAME FROM "SPECIALTY PUMPS & SYSTEMS LLC" TO "TRILLIUM PUMPS USA SLC LLC", FILED IN THIS OFFICE ON THE TWENTIETH DAY OF AUGUST, A.D. 2019, AT 10 O'CLOCK A.M.



2435479 8100  
SR# 20196607299

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

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 in a small font.

Authentication: 203441472  
Date: 08-20-19

State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 10:00 AM 08/20/2019  
FILED 10:00 AM 08/20/2019  
SR 20196607299 - File Number 2435479

CERTIFICATE OF AMENDMENT  
OF  
CERTIFICATE OF FORMATION  
OF  
SPECIALTY PUMPS & SYSTEMS LLC


This Certificate of Amendment of Certificate of Formation of Specialty Pumps & Systems LLC (the "Company"), dated as of June 28, 2019, is being duly executed and filed by the undersigned, being an authorized person, to amend the Certificate of Formation as permitted under the Delaware Limited Liability Company Act (6 Del.C. § 18-101, et seq.):

1. The name of the limited liability company as provided in the Certificate of Amendment of Certificate of Formation of Envirotech Pumpsystems LLC, filed with the Delaware Secretary of State on February 28, 2019, is Specialty Pumps & Systems LLC.
2. The Company has changed its name to Trillium Pumps USA SLC LLC and, in connection with such name change, hereby amends the text of Article First of its Certificate of Formation, in its entirety, to read as follows:

"The name of the limited liability company is Trillium Pumps USA SLC LLC (the "Company")."

(Signature page to follow)

IN WITNESS WHEREOF, the undersigned has executed this Certificate of  
Amendment of Certificate of Formation as of the date first written above.

By: \_\_\_\_\_

Name: John Kavalam

Title: Manager



# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRILLIUM PUMPS USA SLC 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRILLIUM PUMPS USA SLC LLC" WAS FORMED ON THE FIFTEENTH DAY OF SEPTEMBER, A.D. 1994.

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



2435479 8300

SR# 20197095133

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203619316

Date: 09-18-19