

M2300013077

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H24000220776 3)))



H240002207763ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From:
Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

2024 JUN 26 PM 2:50
FILED
TALLAHASSEE, FLORIDA

****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
FILTRATION GROUP LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

Electronic Filing Menu

Corporate Filing Menu

Help

K. SALY

JUN 27 2024

RECEIVED

2024 JUN 26 PM 3:34

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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: FILTRATION GROUP LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M23000013077

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 10/10/2023

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

5. New name of the limited liability company: _____
(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:

This amendment is to update/make changes to current officers.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	BAWCOM, JANET M	9442 CAPITAL OF TEXAS HWY N.	<input type="checkbox"/> Add
		PLZ.1 STE 390, Austin TX 78759	<input checked="" type="checkbox"/> Remove
President	Ben Gambrel	14802 NW 107th Ave, Suite #4	<input checked="" type="checkbox"/> Add
		Hialeah Gardens, FL 33018	<input type="checkbox"/> Remove
CFO	Chris Corich	14802 NW 107th Ave, Suite #4	<input checked="" type="checkbox"/> Add
		Hialeah Gardens, FL 33018	<input type="checkbox"/> Remove
SR. VP	Kim Megonnel	14802 NW 107th Ave, Suite #4	<input checked="" type="checkbox"/> Add
		Hialeah Gardens, FL 33018	<input type="checkbox"/> Remove
Treasurer	Bernadette Labis	Filtration Group Corporation, 1 Tower Lane	<input checked="" type="checkbox"/> Add
		Suite 900, Oakbrook Terrace, IL 60181	<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.

Tasha Edwards
Signature of the authorized representative

Tasha Edwards, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

2024 JUN 26 AM 2:50

FILED

Amendment Attachment for
Filtration Group LLC

Please add the below officers/directors:

Kim Talianko, Tax Director
Filtration Group Corporation
1 Tower Lane
Suite 900
Oakbrook Terrace, IL 60181

Nicki Huschka, Secretary
9442 Capital of Texas Highway North
Plaza 1, Suite 390
Austin, TX 78759

FILED
2024 JUN 26 AM 2:50
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA