# McLant Sumber Only 000 1985 CT Corporation System

660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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### Corporation(s) Name

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Thank You!

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

#### SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department of State: Meridian Applied Technology Systems USA, L.L.C.	=
2.	Jurisdiction of its organization: Delaware	-
3.	Date authorized to do business in Florida: November 3, 1978 TO HAR	:-
	SECTION II (4-7 complete only the applicable changes)	FILED
4.	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? MANCH 02, 2000	
5.	New name of the limited liability company: Meridian Aquatic Technology, LLC	· <del></del>
6.	( ame must end with the words "limited company" or the abbreviation "L.C." if not so contained in the name at present.)  If the amendment changes the period of duration, indicate new period of duration:	پيد راي
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction:	PPF. Hau
8.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the Secretary of State or the proper official having custody of records under the law of which this entity is organized.  Signature of a member or the authorized representative of a member  Sterling  Sterling  Scott	· * =
	Typed or printed name of signee	

## State of Delaware Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY THAT THE SAID "MERIDIAN APPLIED

TECHNOLOGY SYSTEMS USA, L.L.C.", FILED A CERTIFICATE OF

AMENDMENT, CHANGING ITS NAME TO "MERIDIAN AQUATIC TECHNOLOGY,

LLC", THE SECOND DAY OF MARCH, A.D. 2000, AT 4 O'CLOCK P.M.

Edward J. Freel, Secretary of State

AUTHENTICATION:

0298765

DATE:

03-07-00

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