

To: 18506176383 From: 12143062508 Date: 10/04/19 Time: 12:12 PM Page: 01/03

10/3/2019

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October 4, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NC-LUBE ENGINEERING, LLC
2101 NW CORPORATE BOULEVARD, SUITE 107
BOCA RATON, FL 33431

SUBJECT: NC-LUBE ENGINEERING, LLC
REF: L12000061464

We have received your document for NC-LUBE ENGINEERING, LLC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Registered Agent must sign. Also, please include the suffix for the company you are designating as your Registered Agent.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Mel Solomon
Regulatory Specialist II Supervisor

FAX Aud. #: H19000295061
Letter Number: 919A00020476

P.O BOX 6327 - Tallahassee, Florida 32314

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
NC-LUBE ENGINEERING, LLC**

Pursuant to Sections 605.0202, Florida Statutes, NC-Lube Engineering, LLC hereby amends its Articles of Organization and submits the following:

1. The Articles of Organization of NC-Lube Engineering, LLC were filed on May 7, 2012, and assigned Florida document number L12000061464.

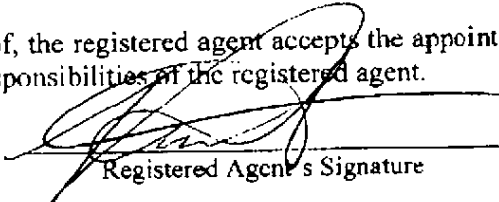
2. Article III of the Articles of Organization of NC-Lube Engineering, LLC is hereby amended to read as follows:

"ARTICLE III

The name and Florida street address of the registered agent is:

M & W Agents, Inc.
2101 NW Corporate Boulevard
Suite 107
Boca Raton, Florida 33431"

By execution hereof, the registered agent accepts the appointment as registered agent and agrees to the duties and responsibilities of the registered agent.



Registered Agent's Signature

3. A new Article V of the Articles of Organization of NC-Lube Engineering, LLC is hereby added to read as follows:

"ARTICLE V

MANAGING DIRECTOR

The Managing Director of the Company is GIUSEPPE AMICO."


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4. The foregoing amendment was unanimously adopted by the Member of this Company on August 23, 2019.

IN WITNESS WHEREOF, the undersigned Member of NC-Lube Engineering, LLC has executed these Articles of Amendment this 30th day of September, 2019.

LUBE ENGINEERING INTERNATIONAL
LTD., a Seychelles company

By: _____


Memmi Fava, Director

2019 OCT -4 AM 10:41

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