

# L13000103598

**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.**

(((H13000161328 3)))



H130001613283ABCZ

**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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

2013 JUL 22 PM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**FLORIDA LIMITED LIABILITY CO.  
TEK STAR LUBRICANTS, LLC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

64133

RECEIVED

13 JUL 22 PM 3:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUL 23 2013

T CLINE

Electronic Filing Menu

Corporate Filing Menu

Help

H13000161328

(14)

ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is: TEK STAR LUBRICANTS, LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is  
3141 SE 14<sup>th</sup> Avenue, Fort Lauderdale, Florida 33316.

ARTICLE III - DURATION

This limited liability company shall have perpetual existence.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its member, MICHAEL A. SIMMONS.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial  
registered agent is: Jeffrey R. EisenSmith, Esquire, 5561 N. University Drive, Suite 103, Coral  
Springs, Florida 33067.

ARTICLE VI - ADDITIONAL MEMBERS

This limited liability company may admit additional members subject to approval by vote of  
majority of the existing members.

ARTICLE VII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed  
by vote of a majority of the members.

ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy or  
dissolution of a member, or after any other event which terminates the membership of a member,  
have the right to continue the business of this limited liability company subject to approval by  
unanimous vote of the remaining members; provided that at least two members remain.

ARTICLE IX - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provision contained  
in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2013 JUL 22 AM 8:42

FILED

H13000161328

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this  
18 day of July, 2013.

  
JEFFREY R. EISEN SMITH  
Authorized representative of Member

FILED  
2013 JUL 22 AM 8 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000161328

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507,  
Florida Statutes, the undersigned Limited Liability Company  
submits the following statement in designating the registered  
office/registered agent, in the State of Florida

1. The name of the Limited Liability Company is: TEK STAR LUBRICANTS, LLC.
2. The name and address of the registered agent and office is: JEFFREY R. EISENSMITH,  
ESQUIRE, 5561 N. University Drive, Suite 103, Coral Springs, Florida 33067.

Having been named as a registered agent and to accept service  
of process for the above stated limited liability company at the  
place designated in this certificate, 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 relating to  
the proper and complete performance of my duties, and I am  
familiar with and accept the obligations of my position as registered  
agent.

Signature

Date

FILED  
2013 JUL 22 AM 8 42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H13000161328