

h20000189962

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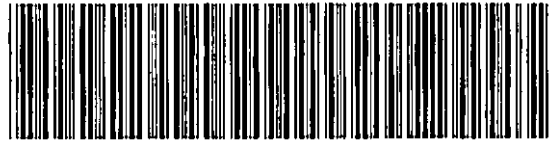
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MAR 25 2021

S. YOUNG

2021 FEB -3 PM 6:47

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Nova Engineering, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael Wadsworth

Name of Person

Nova Engineering, LLC

Firm/Company

5202 Hammock Circle

Address

Saint Cloud, Florida 34771

City/State and Zip Code

michael.wadsworth@novaengineeringllc.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michael Wadsworth

205

240-3338

at ()

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☒ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Nova Engineering, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2021 FEB - 3 PM 6:47

The Articles of Organization for this Limited Liability Company were filed on July 6th, 2020 and assigned
Florida document number L20000189962.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices 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)

B. If amending the registered agent and/or registered office 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

[illegible]

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Article II, duration, has been added to the articles of organization.

Article III, purpose, has been added to the articles of organization.

Article VI, managers, has been added to the articles of organization.

Article VII, addition of additional members, has been added to the articles of organization.

Article VIII, continuance of LLC after dissociation, has been added to the articles of organization.

Article IX, Tax Election, has been added to the articles of organization.

Amended Schedule A has been added to the articles of organization.

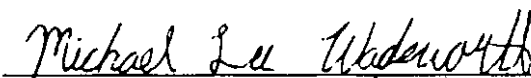
E. Effective date, if other than the date of filing: 2/14/2021 (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of: (b) The 90th day after the record is filed.

Dated February 1st, 2021



Signature of a member or authorized representative of a member

Michael Lee Wadsworth

Typed or printed name of signee

AMENDED
Articles of Organization
Of
Nova Engineering, LLC

Pursuant to the Provisions of Act NO 607.1006 of the Florida Statutes, the undersigned hereby adopt the following Limited Liability Company Article of Organization. These are amended Articles and replace the original document dated July 4, 2020.

Article I
The Name of the Limited Liability company is:
Nova Engineering, LLC

Article II
Duration

The period of the duration is perpetual unless a proposal to dissolve the LLC is adopted by the membership of this LLC or when the LLC is otherwise terminated in accordance with law.

Article III
Purpose

The Limited Liability Company has been organized for the following purposes:
Engineering practices, including, but not limited to, Design, Engineering, Prototyping, Analysis, Consulting, Manufacturing, Engineering Management, Product Development, and Product Deployment.

Article IV
Registered Agent/Office

The location and street address of the initial registered office shall be 5202 Hammock Circle, Saint Cloud, Florida 34771 and its registered agent at such address shall be Michael Lee Wadsworth.

Article V
Initial Membership
The names and address of the amended members are:

1. Michael Lee Wadsworth 5202 Hammock Circle, Saint Cloud, FL 34771

See AMENDED Schedule A for current membership.

Article VI

The LLC shall be managed by one or more managers who are to serve until the first annual meeting of members or until their successors are elected and qualify. These managers shall be as follows:

1. Michael Lee Wadsworth 5202 Hammock Circle, Saint Cloud, FL 34771
2. Madison Luther Wadsworth 5202 Hammock Circle, Saint Cloud, FL 34771

Article VII

The right to admit additional members and the terms and conditions of the admission shall be granted upon the majority election of the present members.

Article VIII

Continuance of the LLC after dissociation

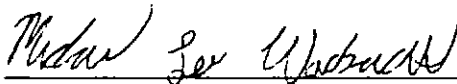
The remaining members shall have the right to continue the business after an event of dissociation terminated the continued membership of a member in the LLC.

Article IX

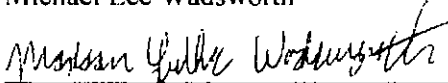
Federal Income Tax Elections:

The LLC chooses to be treated as a partnership for federal income tax purposes, so that profits and losses "pass through" the LLC to its owners, and are not taxed at the entity level.

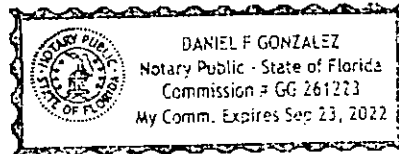
In witness thereof, the undersigned members have signed, this 23rd day of Jan, 2021 at Saint Cloud, FL 34771.



Michael Lee Wadsworth



Madison Luther Wadsworth



AMENDED Schedule A
Of the Membership Operating Agreement for
Nova Engineering, LLC

Current Members:

1. Michael Lee Wadsworth – 5202 Hammock Circle – Saint Cloud, FL 3471
2. Madison Luther Wadsworth – 5202 Hammock Circle – Saint Cloud, FL 3471

Initial Capital Contributions:

Michael Lee Wadsworth contributed \$20,000.00 to Nova Engineering, LLC

Profit and Loss Percentages:

1. Michael Lee Wadsworth – 50%
2. Madison Luther Wadsworth – 50%

Registered Agent and Office

Michael Lee Wadsworth – 5202 Hammock Circle – Saint Cloud, FL 34771

Tax Matters Partners:

The LLC choses to be treated as a partnership for federal income tax purposes. Tax matter partner is Michael Lee Wadsworth.

FLORIDA INDIVIDUAL ACKNOWLEDGMENT

F.S. 117.05(13)

State of Florida

County of Orange

The foregoing instrument was acknowledged before me by means of

☒ Physical Presence.

— OR —

☐ Online Notarization.

this 23rd day of January, 2021, by
Date Month Year

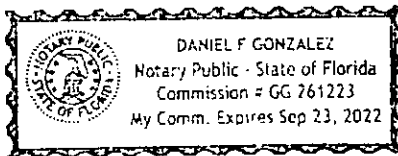
Michael L. Wadsworth & Madison L. Wadsworth
Name of Person Acknowledging



Signature of Notary Public — State of Florida

Daniel Gonzalez

Name of Notary Typed, Printed or Stamped



☐ Personally known

☒ Produced Identification

Type of Identification Produced: FL Drivers

Licence

Place Notary Seal Stamp Above

OPTIONAL

Completing this information can deter alteration of the document or fraudulent reattachment of this form to an unintended document.

Description of Attached Document

Title or Type of Document: Amended Articles of Organization

Document Date: 1/23/2021 Number of Pages: 3

Signer(s) Other Than Named Above: N/A