

10/2/2019

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
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LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MATERIALS LIFECYCLE MANAGEMENT COMPANY OF TAMPA
LLC

Certificate of Status	0
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H1900020

**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: Materials Lifecycle Management Company of Tampa, 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: M16000005270

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: June 30, 2016

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

5. New name of the limited liability company: NuCycle Energy of Tampa LLC
(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 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

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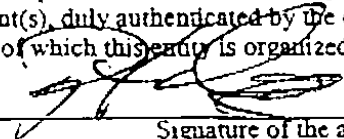
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7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of At</u>
_____	_____	_____	<input type="checkbox"/> Adc
_____	_____	_____	<input type="checkbox"/> Rei
_____	_____	_____	<input type="checkbox"/> Adc
_____	_____	_____	<input type="checkbox"/> Rei
_____	_____	_____	<input type="checkbox"/> Adc
_____	_____	_____	<input type="checkbox"/> Rei
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Ren
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Rei

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.



 Signature of the authorized representative

Philip H. Ward, III, Esq.

 Typed or printed name of signee

Filing Fee: \$25.00

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Delaware

Page

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MATERIALS LIFECYCLE MANAGEMENT COMPANY OF TAMPA, LLC", CHANGING ITS NAME FROM "MATERIALS LIFECYCLE MANAGEMENT COMPANY OF TAMPA, LLC" TO "NUCYCLE ENERGY OF TAMPA, LLC", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2019, AT 4:05 O'CLOCK P.M.

19 OCT - 4 PM 4:05
FILED IN THIS OFFICE




Jeffrey W. Bullock, Secretary of State

5335300 8100
SR# 20196741419

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 2035
Date: 09

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STATE OF DELAWARE

CERTIFICATE OF AMENDMENT

TO

CERTIFICATE OF FORMATION

OF

MATERIALS LIFECYCLE MANAGEMENT COMPANY

OF TAMPA, LLC

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:05 PM 08/27/19
FILED 04:05 PM 08/27/19
SR 20196741419 - File Number

Materials Lifecycle Management Company of Tampa, a Delaware Limited Liability Company (the "Company"), pursuant to §18-202 of the Delaware Code and the Company's Limited Liability Company Agreement, adopts the following Amendment to its Certificate of Formation:

FIRST: Name of this limited liability company: Materials Lifecycle Management Company of Tampa, LLC

SECOND: The Certificate of Formation is amended as follows:

Article First is amended as follows: Name of the limited liability company: NuCycle Energy Tampa LLC

THIRD: The Amendment was approved by the Company's Manager as provided in the Company's Limited Liability Company Agreement.

FOURTH: The Amendment shall be effective the date upon which it is filed with the Delaware Secretary of State.

By: Todd Wemmer
Todd Wemmer, CEO, Authorized Person

Date: August 21, 2019

2019-08-27 PM 2:02
FILED

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