

M11000000139

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

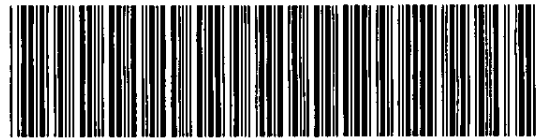
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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800264879448

RECEIVED
15 JAN -5 AM 10:49
DIVISION OF CORPORATION

FILED
15 JAN -5 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN -6 2009

ACCOUNT NO. : I20000000195

REFERENCE : 431375 7676233

AUTHORIZATION :

COST LIMIT :

Spuddean
\$25.00

ORDER DATE : December 22, 2014

ORDER TIME : 8:58 AM

ORDER NO. : 431375-040

CUSTOMER NO: 7676233

FOREIGN FILINGS

NAME: CHIPIO WINDSHIELD REPAIR, LLC

☐ CORPORATE
☐ LIMITED PARTNERSHIP
☒ LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Chipio Windshield Repair, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephanie Holland

Name of Person

Smart Circle International, LLC

Firm/Company

19517 Pauling

Address

Foothill Ranch, CA 92610

City/State and Zip Code

sholland@thesmartcircle.com

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

For further information concerning this matter, please call:

Stephanie Holland at (949) 609-2004
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☒ \$60 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY 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: Chiplo Windshield Repair, LLC

2. Jurisdiction of its organization: Texas

3. Date authorized to do business in Florida: January 11, 2011

SECTION II (4-7 complete only the applicable changes)

4. New name of the limited liability company: CHWR, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

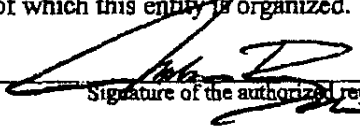
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

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

N/A

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: N/A

7. Attached is an original 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

Andrew Baker

Typed or printed name of signee

Filing Fee: \$25.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 JAN -5 PM 4:39

FILED

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



RECEIVED Nandita Berry
Secretary of State

2014 DEC 30 AM 11:32

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that on October 29, 2014, Chipio Windshield Repair, LLC, a Domestic Limited Liability Company (LLC) (file number 801059367), changed its name to CHWR, LLC.

It is further certified that the entity status in Texas is in existence.

FILED
15 JAN -5 PM 4:39
SECRETARY OF STATE
TALEAHASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on December 19, 2014.



NANDITA BERRY

Nandita Berry
Secretary of State