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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023 Phone : (850)205-8842 : (850)878-5368 : (850)878-5368

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

Foreign Limited Liability Company WWEX Franchise Holdings, LLC

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COVER LETTER

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ease return all c		rning this matter to t	he following:			
	Riya Das					
			Name of Person			
	WWEX Franchise Holdings, LLC c/o (and d/b/a) Worldwide Express					
•	 -		Firm/Company	142.		
	2323 Victory Avenu	e, Suite 1600				
•			Address			
	Dallas TX 75219					
•	· · · · · · · · · · · · · · · · · · ·	City	State and Zip Con	de		
r	das@wwex.com					
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further inform	ation concerning this	matter, please call:				
Riya Das	S		972 at (701-4199		
_,	Name of Con	tact Person	Area Coc	Daytime Telephone Number		
Division (Registrati P.O. Box	G ADDRESS: of Corporations on Section 6327 ee, FL 32314			STREET ADDRESS: Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		

3/11/2016 3:40:47 PM From: To: 8506176383(3/4)

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED HABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. WWEX Franchise Hol (Nume of For	eign Limited Liability Company; mu	st inclu	de "Limited Li	ability Company," "L.L.	.C.," or "LLC.")	
(If name unavailable, enter a Liability Company," "L.L.C,	Iternate name adopted for the purpos	e of tra	nsacting busine	ss in Florida. The altern	nate name must in	clude "Limited
2 Delaware		3.	32-0470450			
	of which foreign limited liability	.,,		(FEI number, if app	licable)	
4.						 3
	(Date first transacted husine (See sections 605.0904 & 605.	ss in F 0905, I	lorida, if prior t F.S. to determin	o registration.) se penulty liability)	53,0	
5. 2323 Victory Avenue,						2016 #48
Dallas, TX 75219					اَرْ اَرْتِيَّ اِنْ الْحِيْرُ وَ لَنْ الْحِيْرُ الْحِيْرِ الْحِيْرِ الْحِيْرِ الْحِيْرِ الْحِيْرِ الْحِيْرِ الْحِيْرِ الْحِيْرِ الْحِيْرِ ا	
	(Street Address of F	rincip	al Office)			深一下
6. 2323 Victory Avenue,	Suite 1600					写圣
Dallas, TX 75219					•	53. 6
	(Mailing /	\ddres:	i)		,,	ET. R
7. Name and street address	ss of Florida registered agent: (P.	O. Bo	х <u>NOT</u> ассер	table)		***
Name:	C T Corporation System			_		
Office Address:	1200 South Pine Island Road			_		
	Plantation			, Florida _33324		
Registered agent's accept	(City)			(Zip co	de)	
Having been named as re designated in this applica- to complywith the provision	gistered agent and to accept servition, I hereby accept the appoint ons of all statutes relative to the pay position as registered agent. ST Corporation Sy	ment i proper estem	us registered a and complete	gent and agree to ac e performance of my Assistant Secretary	t in this capacit duties, and I a	ty. I further agree
•	city and address of the person(s)	who h	as/have author	rity to manage is/are:		
Tom Madine, President ar	nd CEO					-
Rob Rose, CFO						,
Richard L. Kolman, Gene	ral Counsel and Secretary					•
	of existence, no more than 90 day of which it is organized. (If the ce abmitted)					
	Signature	y an a	thorized person	1	· · · · · · · · · · · · · · · · · · ·	
	in accordance with section 605.0 the Department of State constitut					

Typed or printed name of signee

Richard L. Kolman

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WWEX FRANCHISE HOLDINGS, LLC" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE ELEVENTH DAY OF MARCH, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

2016 MAR II AK 8: 32

Authentication: 201971738

Date: 03-11-16

5785974 8300 SR# 20161618439

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