

M1600002086

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

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

Email Address: _____

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
WWEX FRANCHISE HOLDINGS, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED
2023 DEC 15 PM 3:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2023 DEC 15 PM 3:14

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: WWEX Franchise Holdings, LLC

Enter new principal office address, if applicable: c/o Worldwide Express, Legal Department

(Principal office address MUST BE A STREET ADDRESS)

2700 Commerce St., Ste 1500

Dallas, TX 75226

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

c/o Worldwide Express, Legal Department

2700 Commerce St., Ste 1500

Dallas, TX 75226

2. The Florida document number of this limited liability company is: M16000002086

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 03/11/2016

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

5. New name of the limited liability company: _____
(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.")

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: United Agent Group Inc.

New Registered Office Address: 801 US Highway 1

Enter Florida Street Address

North Palm Beach

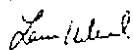
Florida 33408

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.



Lauren Underwood, Special Secretary

If Changing Registered Agent, Signature of New Registered Agent

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)(e), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Member</u>	<u>Worldwide Express Operations, LLC</u>	<u>2700 COMMERCE STREET SUITE 1500</u>	<input type="checkbox"/> Add
		<u>Dallas, TX 75226</u>	<input checked="" type="checkbox"/> Remove
<u>Member</u>	<u>Worldwide Express Operations, LLC</u>	<u>c/o Worldwide Express, Legal Department</u>	<input checked="" type="checkbox"/> Add
		<u>2700 Commerce St., Ste 1500, Dallas, TX 75226</u>	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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.

Lauren Underwood
Signature of the authorized representative

Worldwide Express Operations, LLC, Member, By: Lauren Underwood, Attorney-in-Fact
Typed or printed name of signee

Filing Fee: \$25.00