

MO2000000296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

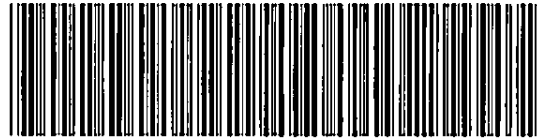
(Document Number)

Certified Copies _____

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2024 APR 4 PM 7:31
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ALLAHASSEE, FLORIDA

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04/04/24
H. HUNT

CT CORP
(850) 656-4724
3458 lakesore Drive
Tallahassee, FL 32312

Date: 04/04/2024

Acc#I20160000072

en: c SW

Name:	WSE Management, LLC
Document #:	
Order #:	15476058 - 1

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

APR 11 2024 11:31
TALLAHASSEE, FL
STATE OF FLORIDA

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Email Address for Annual Report Notifications:

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Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **55.00**

Thank you!

**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: WSE MANAGEMENT, 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: M02000000296

3. Jurisdiction of its organization: DE

4. Date authorized to do business in Florida: 02/05/2002

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: _____

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

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 Action</u>
<u>SVP</u>	<u>SCUDDER, JOHN R</u>	<u>702 SW 8th Street</u>	<input type="checkbox"/> Add
		<u>Bentonville, AR 72716</u>	<input checked="" type="checkbox"/> Remove
<u>SVP</u>	<u>WAIT, THOMAS H</u>	<u>702 SW 8th Street</u>	<input type="checkbox"/> Add
		<u>Bentonville, AR 72716</u>	<input checked="" type="checkbox"/> Remove
<u>SVP</u>	<u>ECKERT, DANIEL J</u>	<u>702 SW 8th Street</u>	<input type="checkbox"/> Add
		<u>Bentonville, AR 72716</u>	<input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>WILLIAMS, JACK L, Jr.</u>	<u>702 SW 8th Street</u>	<input type="checkbox"/> Add
		<u>Bentonville, AR 72716</u>	<input checked="" type="checkbox"/> Remove
	<u>SEE ATTACHED</u>		<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.



Signature of the authorized representative

Geoffrey Edwards, Assistant Secretary

Typed or printed name of signee

Filing Fee: \$25.00

Attachment for WSE Management, LLC

- Tim Skinner – Manager, President, CEO ✓
- Emma Waddell - Senior Vice President ✓
- Gordon Y. Allison - Senior Vice President
- Hunter Hart - Senior Vice President ✓
- Jessica Rancher - Vice President ✓
- Nicole Chapman- Secretary ✓
- Joni Sartain- Vice President ✓
- Ronald (RJ) Zanes- Vice President ✓
- David DeSerio- Vice President ✓
- Michael Cook – Senior Vice President, Asst. Treasurer ✓
- Matthew Allen – Vice President, Assistant Treasurer ✓
- Sarah Little - Asst. Secretary ✓
- Geoffrey Edwards - Asst. Secretary ✓

Address for all:

702 SW 8th Street

Bentonville, AR 72716

ONLY the above should be reflected on SOS site.

All other individuals are to be removed.