



**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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To:

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

From:

Account Name : SUPERBIZ.COM, INC.  
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Phone : (800) 494-3124  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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RECEIVED  
2017 JUN 28 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
WM INVESTMENTS NEW USA LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

DIVISION OF CORPORATIONS

17 JUN 28 AM 9:22

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JUN 29 2017

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**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: WM INVESTMENTS NEW USA LLC

Enter new principal office address, if applicable: 10135 HARTFORD MAROON ROAD

(Principal office address  
MUST BE A STREET ADDRESS)

ORLANDO, FLORIDA 32827

Enter new mailing address, if applicable:

(Mailing address  
MAY BE A POST OFFICE BOX)

10135 HARTFORD MAROON ROAD

ORLANDO, FLORIDA 32827

2. The Florida document number of this limited liability company is: M14000009161

3. Jurisdiction of its organization: DELAWARE

4. Date authorized to do business in Florida: DECEMBER 23, 2014

**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

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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)(e), indicate that change:

\_\_\_\_\_

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
AMBR	WM INVESTMENTS USA LLC	10 PUKU ST 793 SERENGETI GOLF ESTATE	<input type="checkbox"/> Add
		KEMPTON 1642 SOUTH AFRICA	<input checked="" type="checkbox"/> Remove
AMBR	WALTER J JACKSON	10135 HARTFORD MAROON ROAD	<input checked="" type="checkbox"/> Add
		ORLANDO, FLORIDA 32827	<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.

Signature of the authorized representative

WALTER J JACKSON

Typed or printed name of signee

17 JUN 28 AM 9:28  
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State of Delaware  
Secretary of State  
Division of Corporations  
Delivered 11:37 AM 06/27/2017  
FILED 11:37 AM 06/27/2017  
SR 20174968473 - File Number 5661407

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## STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: WM INVESTMENTS NEW USA LLC
2. The Certificate of Formation of the limited liability company is hereby amended as follows:

THIRD: MEMBERS OF THE LLC:

WALTER J JACKSON  
10135 HARTFORD MAROON ROAD  
ORLANDO, FLORIDA 32827

IN WITNESS WHEREOF, the undersigned have executed this Certificate on  
the 22ND day of JUNE, A.D. 2017.

By:   
Authorized Person(s)

Name: WALTER JOHN JACKSON  
Print or Type

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