

Division of Corporations

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 : LOWNDES, DROSDICK, DOSTER, GANTON, REED,
Account Number : 072720000036
Phone : (407) 843-4600
Fax Number : (407) 843-4444

Attn: Tami Passley

****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

WST JW MARRIOTT LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$55.00

2019 SEP 20 AM 9:15

Electronic Filing Menu

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Help

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: WST JW Marriott LLC

Enter new principal office address, if applicable: n/a

(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: M18000011361

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: December 17, 2018

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

5. New name of the limited liability company: WST JWM 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.")

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: n/a

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:


n/a

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(c), indicate that change:

n/a

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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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

Donald R. Bly

 Typed or printed name of signee

Filing Fee: \$25.00

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "WST JWM LLC" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF FORMATION, FILED THE EIGHTEENTH DAY OF JULY, A.D. 2018, AT 10:21 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "WST JW MARRIOTT LLC" TO "WST JWM LLC", FILED THE NINETEENTH DAY OF SEPTEMBER, A.D. 2019, AT 9:31 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID LIMITED LIABILITY COMPANY, "WST JWM LLC".



6979179 8100H
SR# 20197113124

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

Authentication: 203626031
Date: 09-19-19

State of Delaware
Secretary of State
Division of Corporations
Delivered 10:21 AM 07/18/2018
FILED 10:21 AM 07/18/2018
SR 20185714753 - File Number 6979179

STATE of DELAWARE
LIMITED LIABILITY COMPANY
CERTIFICATE of FORMATION

of

WST JW MARRIOTT LLC

- First: The name of the limited liability company is WST JW Marriott LLC.
- Second: The address of its registered office in the State of Delaware is 3411 Silverside Road, Tatnall Building #104, Wilmington, in New Castle county Delaware 19810. The name of its Registered Agent at such address is the Corporate Creations Network, Inc.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Formation of WST JW Marriott LLC on July 17, 2018.

Authorized Representative

By: 

Donald Bly, Authorized Representative

#58896075_v1

State of Delaware
Secretary of State
Division of Corporations
Delivered 09:31 AM 09/19/2019
FILED 09:31 AM 09/19/2019
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STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO CERTIFICATE OF FORMATION
OF WST JW MARRIOTT LLC

1. The name of the limited liability company is WST JW Marriott LLC (the "Company").

2. Article FIRST of the Certificate of Formation of the Company, filed on July 18, 2018, in the Office of the Secretary of State of the State of Delaware, is hereby amended as follows:

FIRST. The name of the Company is:

WST JWM LLC

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment to Certificate of Formation on this 19th day of September, 2019.


By: _____
Name: Donald R. Blum
Title: Authorized Signatory