

M19 000 000 068

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

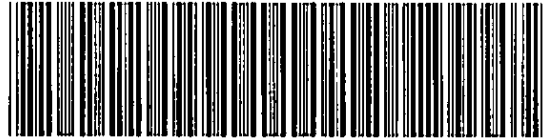
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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CLERK OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2023

DANIEL OSBORNE
18302 IRVINE BLVD, STE 300
TUSTIN, CA 92780 US

SUBJECT: LIBERTY COMMERCIAL FINANCE LLC
Ref. Number: M19000000068

We have received your document and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please provide the certificate from the State of Delaware showing the name change from "Liberty Commercial Finance LLC" to "Wingspire Equipment Finance LLC" along with the date that it was filed.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Vonterica S Williams
REGULATORY SPECIALIST II

Letter Number: 923A00007361

RECEIVED
APR 24 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Liberty Commercial Finance LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Osborne

Name of Person

Wingspire Equipment Finance LLC

Firm/Company

18302 Irvine Blvd, Suite 300

Address

Tustin, CA 92780

City/State and Zip Code

dosborne@wingspirecapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Osborne

at (513) 293-5844

Name of Person

Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee ☐ \$30 Filing Fee & Certificate of Status ☐ \$55 Filing Fee & Certified Copy ☐ \$60 Filing Fee, Certificate of Status & Certified Copy

**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: Liberty Commercial Finance 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: M19000000068

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 12/17/2018

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

5. New name of the limited liability company: Wingspire Equipment Finance 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: _____

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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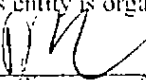
FILED

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>
MBR	Moniza Freeman	18302 Irvine Blvd, Ste 300	<input type="checkbox"/> Add
		Tustin, CA 92780	<input checked="" type="checkbox"/> Remove
MBR	WEF Holdings LLC	11720 Amber Park Dr, Suite 500	<input checked="" type="checkbox"/> Add
		Alpharetta, GA 30009	<input type="checkbox"/> Remove
			<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

Dustin Lee, COO

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 "WINGSPIRE EQUIPMENT FINANCE 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 EIGHTEENTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINGSPIRE EQUIPMENT FINANCE LLC" WAS FORMED ON THE EIGHTH DAY OF FEBRUARY, A.D. 2017.

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



6310952 8300
SR# 20231500663

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Jeffrey W. Bullock, Secretary of State

Authentication: 203163739

Date: 04-18-23

State of Delaware
Secretary of State
Division of Corporations
Delivered 01:32 PM 11/14/2022
FILED 01:32 PM 11/14/2022
SR 20224009267 - File Number 6310952

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
LIBERTY COMMERCIAL FINANCE LLC**

November 14, 2022

It is hereby certified pursuant to Section 18-202 of the Delaware Limited Liability Company Act that:

FIRST: The name of the limited liability company is Liberty Commercial Finance LLC (the "Company").

SECOND: The original Certificate of Formation of the Company was filed with the Secretary of State of the State of Delaware on February 8, 2017.

THIRD: Article FIRST of the Certificate of Formation of the Company shall be deleted in its entirety and replaced as follows:

"FIRST: The name of the limited liability company formed hereby is Wingspire Equipment Finance LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned authorized person of the Company has executed this Certificate of Amendment as of the date first written above.

By: /s/ Ray De Palma
Name: Ray De Palma
Title: Authorized Person