

M2000008505

Florida Department of State
Division of Corporations
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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
SONNY'S CAR WASH SERVICES OF FLORIDA, LLC**

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$25.00 |

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2024 JAN 29 AM 10:17

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

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T. LEMIEUX
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JAN 30 2024

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: SONNY'S CAR WASH SERVICES OF FLORIDA, 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: M20000008505

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: 09/29/2020

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: _____

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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)(e), indicate that change:

This Amendment to Certificate of Authority is to add officers.

| <u>Title/ Capacity</u> | <u>Name</u> | <u>Address</u> | <u>Type of Action</u> |
|---|-------------------|-------------------------------------|---|
| <div>CEO/Manager</div> | Curtis Hutchins | 5870 N Hiatus RoadTamarac, FL 33321 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| CFO | Brian Crutchfield | 5870 N Hiatus RoadTamarac, FL 33321 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| <div>SVP Finance/ Manager</div> | Kelly Lawrence | 5870 N Hiatus RoadTamarac, FL 33321 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| <div>President/ Chief Revenue Officer</div> | Kati Pierce | 5870 N Hiatus RoadTamarac, FL 33321 | <input checked="" type="checkbox"/> Add |
| | | | <input type="checkbox"/> Remove |
| <div>SVP Distribution</div> | Robert Andre | 5870 N Hiatus RoadTamarac, FL 33321 | <input checked="" 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.

Tasha Edwards

Signature of the authorized representative

Tasha Edwards, Attorney-in-Fact

Typed or printed name of signee

Filing Fee: \$25.00