

M24 000000915

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

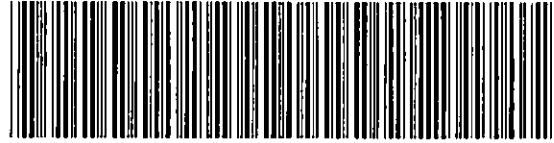
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2024 JAN 15 AM 10:15
STATE
OFF. FL

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2024 JAN 30 AM 10:46
STATE
OFF. FL

S. HUNT
01/30/24

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 1/30/24

****WALK IN****

ENTITY NAME EI Car WPB Airport, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

Plain Copy
Certified Copy
Certificate of Status

XXXXXX

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments
Certified Copy of Arts & Amendments Complete File (Including Annual Reports)
Certificate of Status
Certificate of Status Reflecting: _____

STATE
TALLAHASSEE, FL

JAN 30 AM 10:15

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 55

ACCOUNT # 120140000108
United Corporate
Services, Inc.

Keith Heppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: El Car WPB Airport, 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:

Eileen Downes
Name of Person

Katten Muchin Rosenman LLP
Firm/Company

525 W Monroe St Ste 1900
Address

Chicago, IL 60661
City/State and Zip Code

REC'D
STATE
SECRET, FL
2001 JUN 09 AM 10:15

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

For further information concerning this matter, please call:

Eileen Downes at (312) 577-8215
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: El Car WPB Airport, 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: M24000000915

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: January 25, 2024

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

5. New name of the limited liability company: El Car Wash WPB Airport, 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

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<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
_____	_____	_____	<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.

Eileen C. Downes

Signature of the authorized representative

Eileen Downes

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 IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF CORRECTION OF 'EL CAR WPB AIRPORT, LLC', FILED IN THIS OFFICE ON THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2024, AT 2:15 O`CLOCK P.M.

2024 JAN 26 AM 10:15
STATE
SECRET. FIL.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

2977149 8100
SR# 20240256868

Authentication: 202677637
Date: 01-26-24

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

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:15 PM 01/26/2024
FILED 02:15 PM 01/26/2024
SR 20240256868 - File Number 2977149

**LIMITED LIABILITY COMPANY
CERTIFICATE OF CORRECTION
FILED TO CORRECT A CERTAIN ERROR
IN THE CERTIFICATE OF FORMATION
OF
EL CAR WPB AIRPORT, LLC**

**FILED IN THE OFFICE OF THE SECRETARY OF STATE
OF THE STATE OF DELAWARE ON JANUARY 23, 2024**

1. The name of the limited liability company is El Car WPB Airport, LLC (the "Company").
2. A Certificate of Formation was filed by the Secretary of State of Delaware on January 23, 2024 (the "Certificate") that requires correction as permitted by Section 18-211 of the Delaware Limited Liability Company Act.
3. The inaccuracy or defect of the Certificate to be corrected is as follows: the name of the limited liability company in the heading of the Certificate and in Article FIRST of the Certificate is incorrect as the name of the limited liability company was incorrectly stated in each.
4. The heading of the Certificate is corrected to read as follows:

"CERTIFICATE OF FORMATION

OF

EL CAR WASH WPB AIRPORT, LLC"

5. Article FIRST of the Certificate is corrected to read as follows:

"FIRST: The name of the limited liability company is El Car Wash WPB Airport, LLC (the "Company")."

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Correction this 26th day of January, 2024.

By: /s/ Geoffrey Karas
Geoffrey Karas, Authorized Person

RECEIVED
SECRETARY OF STATE
JAN 26 2024
AM 10:15