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APR 2 4 2020 S. YOUNG

COVER LETTER

TO:

INH\$18 (2/14)

Registration Section

sion of Corporations		
Bernwood Land Holding, LLC		
	Name of Limited Li	ability Company
Aadam:		
Registered Agent/Registered	Office Change and	fec(s) are submitted for filing.
all correspondence concernin	ig this matter to the f	ollowing:
Name of Person		_
nd Holding. LLC		
Firm/Company		
Pine Drive #2		
Address		
s, FL 34134		
City/State and Zip Co	de	—
minc.us		
address: (to be used for future	annual report notifi	cation)
nformation concerning this ma	itter, please call:	
	239	949-6626
Name of Person	\	Area Code & Daytime Telephone Number
ling Address: istration Section sion of Corporations Box 6327 ahassee, FL 32314		Street Address: Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303
osed is a check for the follow	ving amount:	
25 Filing Fee	□ \$5	5 Filing Fee & Certified Copy
	Address S. FL 34134 City/State and Zip Cominc.us address: (to be used for future aformation concerning this mathematical section sion of Corporations Box 6327 shassee, FL 32314 Address osed is a check for the follow	Name of Limited Li Registered Agent/Registered Office Change and all correspondence concerning this matter to the final Holding. LLC Firm/Company Pine Drive #2 Address s. Ft. 34134 City/State and Zip Code mine.us address: (to be used for future annual report notifination concerning this matter, please call: 1

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116. Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

Principal office address of limited liability company: (Note: MUST BE STREET ADDRESS) #300 Cleveland, OH 44115 Date of filing/registration in Florida effrey Manning egistered Agent and Registered Office shown on the records of the 24820 Burnt Pine Drive Registered Office Address (MUST BE FLORIDA STREET AD #2	4.	#300 Cleveland M17000007	Mailing addres (Note: MA OH 44115 7132 Document	Y BE POST	•	
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teven Calabrese					90:	
nter name of NEW Registered Agent and/or NEW Registered O	Office add	lress:	_			
24820 Burnt Pine Drive						
EW Registered Office Address:	·					
:2						
Bonita Springs . FL_	4134		_			
r changes are made, the Florida street address of the real be identical. Or, in the case of a Florida limited liab authorized by an affirmative vote of the members of	egistered fility con the limi mited li	d office an npany, it i ted liabilit ability cor	nd the busing s hereby con ty company upany.	ess office nfirmed th	of the r	egistered change(s)
Manna	Jeffre	y Manning	<u></u>		,	· . •
accept the appointment as registered agent and agrees of all statutes relative to the proper and complete poations of my position as registered agent as provided for reflect a change in the registered office address, I he writing of this change.	erforma for in C	nce of my hapter 60:	acity, 1 furt duties, and 5, F.S. Or, i	her agree Lam fami f this doc	r to com liar wit ument i	h and accept s being filed
n n 2 3 intlee to and the	even Calabrese ter name of NEW Registered Agent and/or NEW Registered Calabrese 4820 Burnt Pine Drive EW Registered Office Address: 2 onita Springs ted liability company is not organized under the laws changes are made, the Florida street address of the robe identical. 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I hereby confirm that the limited in the proper of this change.	tet name of NEW Registered Agent and/or NEW Registered Office address: 4820 Burnt Pine Drive EW Registered Office Address: 2 onita Springs FL 34134 ted liability company is not organized under the laws of the State of Florida, it is hereby core changes are made, the Florida street address of the registered office and the business office be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed the authorized by an affirmative vote of the members of the limited liability company or as other soft organization or the operating agreement of the limited liability company. Jeffrey Manning Was member or authorized representative of a member Printed or typed name of the proper and complete performance of my duties, and I am familiations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this doc reflect a change in the registered office address, I hereby confirm that the limited liability or	even Calabrese tet name of NEW Registered Agent and/or NEW Registered Office address: 4820 Burnt Pine Drive EW Registered Office Address: 2 onita Springs FL 34134 ted liability company is not organized under the laws of the State of Florida, it is hereby confirmed changes are made, the Florida street address of the registered office and the business office of the rebe identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the cauthorized by an affirmative vote of the members of the limited liability company or as otherwise ps of organization or the operating agreement of the limited liability company. Jeffrey Manning Printed or typed name of signee accept the appointment as registered agent and agree to act in this capacity. I further agree to come of all statutes relative to the proper and complete performance of my duties, and I am familiar with treflect a change in the registered agent as provided for in Chapter 605, F.S. Or, if this document is reflect a change in the registered office address. I hereby confirm that the limited liability company