

M17000000 7132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

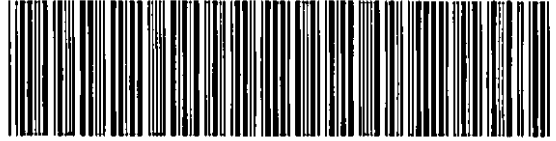
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900342775839

04/13/20--01011--010 **25.00

STATE OF TEXAS
COMMISSIONER OF CORPORATE AFFAIRS
1100 NORTH ST. AUSTIN, TX 78701

2020 APR 13 AM 7:09

FILED

APR 24 2020

S. YOUNG

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bernwood Land Holding, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Manning
Name of Person

Bernwood Land Holding, LLC
Firm/Company

24820 Burnt Pine Drive #2
Address

Bonita Springs, FL 34134
City/State and Zip Code

jmanning@crmine.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeff Manning at (239) 949-6626
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 \$55 Filing Fee & Certified Copy

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.

1. Name of the limited liability company: Bernwood Land Holdings, LLC

2. (a) 1110 Euclid Ave Principal office address of limited liability company: (Note: **MUST BE STREET ADDRESS**)
 (b) 1110 Euclid Ave Mailing address of limited liability company: (Note: **MAY BE POST OFFICE BOX**)

#300 #300
Cleveland, OH 44115 Cleveland, OH 44115

10/22/2018 M17000007132

3. 10/22/2018 Date of filing/registration in Florida 4. M17000007132 Document number

5. (a) Jeffrey Manning
 Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
24820 Burnt Pine Drive

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
#2
Bonita Springs, FL 34134

FILED
 2020 APR 13 AM 7:09
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

(b) Steven Calabrese
 Enter name of **NEW Registered Agent** and/or **NEW Registered Office address**:
24820 Burnt Pine Drive
NEW Registered Office Address:
#2
Bonita Springs, FL 34134

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Jeffrey Manning Signature of a member or authorized representative of a member Jeffrey Manning Printed or typed name of signee

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.

Jeffrey Manning Signature of Registered Agent