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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

(Business Entity Name)

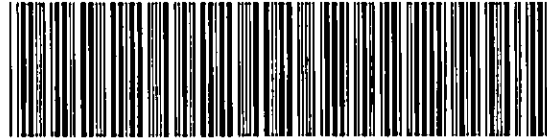
(Document Number)

Certified Copies \_\_\_\_\_ Copies of Status \_\_\_\_\_

**DRBA**

Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BL VORISEK  
DEC 18 2018

**COVER LETTER**

**TO: Registration Section  
Division of Corporations**

**SUBJECT:** BEAR VENTURES LLC  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TRACI RYDE  
Name of Person  
BEAR VENTURES LLC  
Firm/Company  
116 N WEST STREET, SUITE 200  
Address  
RALEIGH NC 27603  
City/State and Zip Code  
accounting@bearven.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

TRACI RYDE at ( 919 ) 232-4590  
Name of Contact Person Area Code Daytime Telephone Number

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

**STREET ADDRESS:**  
Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy
- \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

November 28, 2018

TRACI RYDE  
BEAR VENTURES, L.L.C.  
116 N WEST ST, SUITE 200  
RALEIGH, NC 27603

SUBJECT: BEAR VENTURES, L.L.C.  
Ref. Number: W18000102737

We have received your document for BEAR VENTURES, L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Therefore, the limited liability company must select an alternate name for use in the state of Florida.

Please insert the alternate name in the space provided on the application form.

The alternate name must contain the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The following suffixes are no longer acceptable: "Limited Company," "L.C.," and "LC". The abbreviations "Ltd." and "Co.," also are no longer acceptable.

The registered agent must sign accepting the designation.

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 (805) 245-6000.

Brenda L Vorisek  
Director

Letter Number: 318A00024235

CT Corporation

December 12, 2018

To Whom It May Concern:

Bear Ventures, LLC had initially mailed an application to the State of Florida to register as a foreign limited liability company on November 6, 2018. Our application was rejected by the State of Florida because of the following issues:

- Registered agent's signature was missing
- No alternate name was listed for the company on the application

We would like for you to resubmit our foreign limited liability company application to the State of Florida again on our behalf. Please consider this letter as consent to resubmit our application to the State of Florida.

Please do not hesitate to contact us if you need any further information.

Sincerely,



Holly Goldman  
Controller  
Bear Ventures, LLC.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.002, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

- 1. BEAR VENTURES, L.L.C. (Name of Foreign Limited Liability Company, must include "Limited Liability Company," "L.L.C.," or "LLC")
BEAR VENTURES (FL), LLC
2. DELAWARE (Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-3948416 (FEI number, if applicable)
4. (Date first transacted business in Florida, if prior to registration)
5. 200 LEXINGTON AVENUE, RM 701 (Street Address of Principal Office) NEW YORK, NY 10016
6. 116 N WEST STREET, SUITE 200 (Mailing Address) RALEIGH, NC 27603

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company as the person designated in this application, 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.

By: Kristin Bolden, Assistant Secretary

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Table with 4 columns: Title or Capacity, Name and Address, Title or Capacity, Name and Address. Row 1: MEMBER/CEO, PHILIP ERDOES, 200 LEXINGTON AVE, RM 701, NEW YORK, NY 10016.

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized.

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature of an authorized person: PHILIP ERDOES

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEAR VENTURES, L.L.C." 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 TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2018.

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



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

2730218 8300

SR# 20187853166

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203981820

Date: 11-28-18