

# LO2000021767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

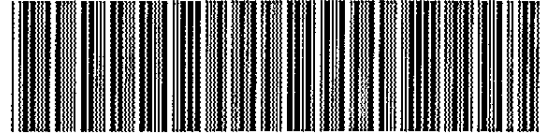
(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT -9 PM 12:26

FILED



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 30, 2003

GORDON EARLE  
2830 N.E. 29TH STREET  
FT. LAUDERDALE, FL 33306

SUBJECT: BEARLY USED AUTO RENTAL INTERNATIONAL, LLC  
Ref. Number: L02000021767

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for BEARLY USED AUTO RENTAL INTERNATIONAL, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

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 (850) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 203A00053720

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BEARLY USED AUTO RENTAL INTERNATIONAL, LLC  
(Name of corporation)

**DOCUMENT NUMBER:** LO2000021767

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GORDON EARLE  
(Name of person)

BEARLY USED AUTO RENTAL  
(Name of firm/company)

2830 N. E. 29TH STREET  
(Address)

FT LAUDERDALE FL 33306  
(City/state and zip code)

For further information concerning this matter, please call:

GORDON EARLE at (954) 675 7717  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Pursuant to the provisions of sections 608.416 or 608.508, 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. The name of the limited liability company is: BEARLY USED AUTO RENTAL INTL. LLC
2. The mailing address of the limited liability company is: 3401 NORMAN BERRY DR.  
SUITE #273, ATLANTA, GA 30344

- 8-23-2002 3. Date of filing/registration in Florida
- LO2000041767 4. Document number

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

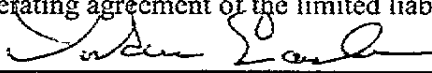
JAMES F. VON BAMPUS  
Name  
1100 SE 5<sup>TH</sup> COURT Suite #72  
Address  
POMPAHO BEACH FL 33060  
City, State and Zip

6. The name and address of the new registered agent and/or office:

GORDON EARLE  
Name  
2830 NE 29<sup>TH</sup> STREET  
Florida street address (P.O. Box NOT acceptable)  
FT LAUDERDALE FL 33306  
City, State and Zip

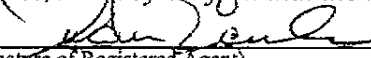
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered 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.

  
(Signature of a member or authorized representative of a member)

GORDON EARLE  
(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 608, 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.*

  
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314