

L17000 027 981

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

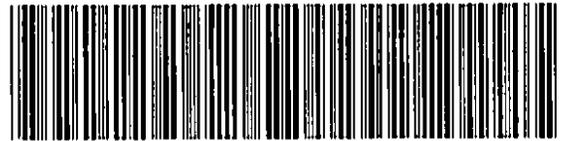
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 7, 2020

BENJAMIN BUTTERWORTH
305 E RUBY ST
TAVARES, FL 32778

SUBJECT: ORLANDO & NORTHWESTERN RAILWAY, LLC
Ref. Number: L17000027981

We have received your document for ORLANDO & NORTHWESTERN RAILWAY, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 (850) 245-6050.

Octavia L Simmons
Regulatory Specialist II Supervisor

Letter Number: 820A00000263



Fax Cover Sheet

Date 1-30-20

Number of pages 2 (including cover page)

To:

Name Octavia Simmas

Company State of Florida

Telephone 850 245-6050

Fax _____

From:

Name Rebecca Butterworth

Company D³ NW

Telephone 317-771-8672

Comments _____



7 90363 00711 1

Fax - eSend



7 90363 00714 2

Fax - Domestic Send



7 90363 00720 3

Fax - International Send

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Orlando & Northwestern Railway, 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:

Benjmain Butterworth
Name of Person

Orlando & Northwestern Railway, LLC
Firm/Company

305 E. Ruby Street
Address

Tavares, FL 32778
City/State and Zip Code

rebeccah.butterworth@thefloridatrain.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rebecca Butterworth at (317) 771-6678
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

\$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: Orlando & Northwestern Railway, LLC

2. (a) Principal office address of limited liability company:
(Note: MUST BE STREET ADDRESS)
305 E. Ruby Street
Tavares, FL 32778

(b) Mailing address of limited liability company:
(Note: MAY BE POST OFFICE BOX)
305 E. Ruby Street
Tavares, FL 32778

3. 2-3-17 Date of filing/registration in Florida

4. L17000027981 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Neil Bagaus
 Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
137 Hidden View Drive
Groveland, FL 34736

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 TALLAHASSEE, FL

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
Rebecca Butterworth
NEW Registered Office Address:
26839 Bella Vista Drive
Howey In the Hills, FL 34737

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.

Rebecca Butterworth
 Signature of a member or authorized representative of a member 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.

Rebecca Butterworth
 Signature of Registered Agent