

L21000046285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

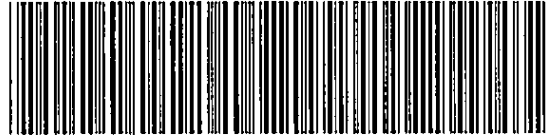
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

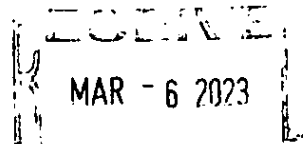
MAR - 6 2023

LS-16-23

Office Use Only



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BY: _____

01/07/23 11:01:03--01/07/23 11:01:03

FILED
2023/MAR-6 AM 10:05
MAR 06 2023

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BEARS RAILS HOLDINGS, 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:

C. Stephen Tobin

Name of Person

The Tobin Firm PC

Firm/Company

1555 Rio Grande Avenue

Address

Fort Worth, TX 76102

City/State and Zip Code

stephen@thetobinfirm.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. Stephen Tobin

817

502-2199

at (_____) _____

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: BEARS RAILS HOLDINGS, LLC

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

3740 NW 89TH WAY

3740 NW 89TH WAY

HOLLYWOOD, FL 33024

HOLLYWOOD, FL 33024

01/25/2021

L21000046285

3. Date of filing/registration in Florida

4. Document number

5. (a) _____
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

GREEN, SHEILA J

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

3740 NW 89TH WAY

HOLLYWOOD, FL 33024

(b) _____
Enter name of NEW Registered Agent and/or NEW Registered Office address:

NORTHWEST REGISTERED AGENT LLC

NEW Registered Office Address:

7901 4TH STREET N, SUITE 300

ST PETERSBURG, FL 33702

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]
Signature of a member or authorized representative of a member

C. Stephen Tobin

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.

[Signature], Authorized Signer
Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00