

L21000405969

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

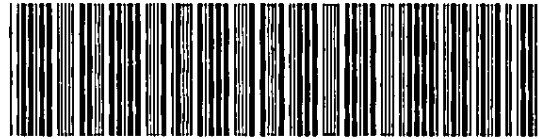
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SpencerFane

BARBARA CAVICCHIA, PARALEGAL
DIRECT DIAL: 314-333-3836
bcavicchia@spencerfane.com

File No. 5508185.0001

January 3, 2023

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Bien Bros Investment LLC

To Whom It May Concern:

Pursuant to the enclosed rejection letter, we have attached a complete and fully executed Registered Agent/Registered Office Change Form, the rejection letter from your office, along with an extra copy of the form and a self-addressed stamped envelope so that a file stamped form will be returned.

As noted in your rejection letter, you currently have \$25.00 filing fee.

Should you have any questions, please contact me directly at the number indicated above.

Sincerely,

Barbara Cavicchia

Barbara Cavicchia

BC/ema

Enclosures

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bien Bros Investment 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:

Barbara A. Cavicchia, Paralegal
Name of Person

Spencer Fane, LLP
Firm/Company

1 North Brentwood Blvd., Ste. 1000
Address

St. Louis, MO 63105
City/State and Zip Code

AthennianSTL@spencerfane.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara A. Cavicchia at (314) 333-3836
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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 20, 2022

SPENCER FANE, LLP
BARBARA A. CAVICCHIA
1 NORTH BRENTWOOD BLVD, STE 1000
ST LOUIS, MO 63105

SUBJECT: BIEN BROS INVESTMENT LLC
Ref. Number: L21000405969

We have received your document for BIEN BROS INVESTMENT 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):

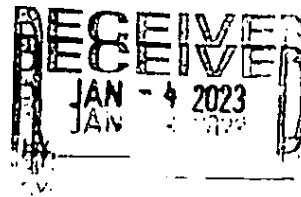
The registered agent must sign accepting the designation.

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) 245-6939.

Stacy Prather
Regulatory Specialist III

Letter Number: 622A00028408



**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: Bien Bros Investment LLC

2. (a) 120 S. Edison Avenue, Tampa, FL 33606

Principal office address of limited liability company:

(Note: MUST BE STREET ADDRESS)

(b)

Mailing address of limited liability company:

(Note: MAY BE POST OFFICE BOX)

09/13/2021

L21000405969

3. Date of filing/registration in Florida

4.

Document number

5. (a) Paracorp Incorporated

Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

155 Office Plaza Drive,

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

Tallahassee, FL 32301

(b) Spenserv, Inc.

Enter name of NEW Registered Agent and/or NEW Registered Office address:

201 North Franklin Street, Suite 2150

NEW Registered Office Address:

Tampa, FL 33602

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.

Josh Podolsky
Signature of a member or authorized representative of a member

Josh Podolsky, Authorized Representative of 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.

Elizabeth Felker
Signature of Registered Agent Elizabeth Felker, Vice President

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

2023 JAN 4 AM 7:26