

M14000000481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

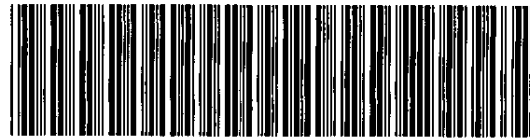
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000261024670

06/12/14--01011--014 \*\*25.00

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

2014 JUN 12 PM 12:15

FILED

JUN 13 2014

J. BRUCE

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Bernwood, LLC

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeff Manning

Name of Person

Bernwood, LLC

Firm/Company

24860 S. Tamiami Trail #3

Address

Bonita Springs, FL 34134

City/State and Zip Code

jmanning@crminc.us

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

For further information concerning this matter, please call:

Jeff Manning

Name of Person

at (239) 949-6626

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

☐ \$30 Filing Fee &  
Certificate of Status

☐ \$55 Filing Fee &  
Certified Copy

☐ \$60 Filing Fee,  
Certificate of Status &  
Certified Copy

RECEIVED  
TALLAHASSEE, FLORIDA  
JUN 12 2014

2014 JUN 12 PM 12:15

FILED

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE  
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT  
BUSINESS IN FLORIDA**

**SECTION I (1-3 must be completed)**

1. Name of limited liability Company as it appears on the records of the Florida Department of State: Bernwood, LLC
2. Jurisdiction of its organization: Ohio
3. Date authorized to do business in Florida: 01/23/2014

**SECTION II (4-7 complete only the applicable changes)**

4. New name of the limited liability company: \_\_\_\_\_  
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

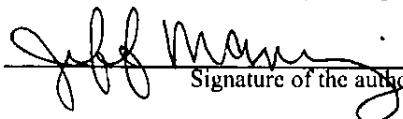
(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

5. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: \_\_\_\_\_

6. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change: Add Authorized persons: Jeff Manning (Manager) Steve Calabrese (Auth. Mem) Mgr

Brian Intihar (Auth Mem) 24860 S. Tamiami Trail #3, Bonita Springs, FL 34134

7. Attached is an original certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

  
\_\_\_\_\_  
Signature of the authorized representative

**Jeff Manning**

\_\_\_\_\_  
Typed or printed name of signee

**Filing Fee: \$25.00**

FILED  
2014 JUN 12 PM 12:15  
CLERK OF STATE  
TALLAHASSEE FLORIDA