

M230000003064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

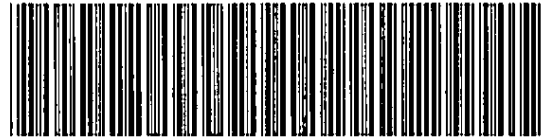
(Document Number)

Certified Copies _____ Certificates of Status _____

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01/09/23--01002--004 **125.00

2023 MAR 10 AM 10:21
FILED
AND
RECEIVED

MAR 11 2023
C. Brumby



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2023

JONATHAN BERNSTEIN
135 WATTS ST.
STE 5
NEW YORK, NY 10013

SUBJECT: LITTLE BEAR MANAGEMENT LLC
Ref. Number: W23000012377

We have received your document for LITTLE BEAR MANAGEMENT LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 923A00003468



December 14, 2022

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: *Little Bear Incorporated*
Application by Foreign Corporation to Conduct Business in Florida
Letter No. 522A00023026; and

Little Bear Management LLC
Application by Foreign Limited-Liability Co to Transact Bus in Florida
(New Application)

To whom it may concern:

Enclosed please find the following with respect to the above applications:

Little Bear Incorporated

- Letter No. 522A00023026 with the original application for Little Bear Inc;
- Application resubmitted, with my signature
- Certificate of Status from , dated

and with respect to

Little Bear Management LLC (New Application)

- Application to transact business
- Original filing documents from New York State dated Nov 28, 2022
- Application payment in the amount of \$125

I hope these documents are now complete. Thank you so much for keep the original application open and for your assistance in completing these applications.

Warmly,

LITTLE BEAR INC

Jonathan Bernstein
Vice President & Controller

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LITTLE BEAR MANAGEMENT LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JONATHAN BERNSTEIN
Name of Person
LITTLE BEAR MANAGEMENT LLC
Firm/Company
135 WATTS ST, STE 5
Address
NEW YORK, NY 10013
City/State and Zip Code
accounting@littlebearinc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JONATHAN BERNSTEIN 646 627-8103
Name of Contact Person at () 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:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & ☐ \$155.00 Filing Fee & ☐ \$160.00 Filing Fee, Certificate
Certificate of Status Certified Copy of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. LITTLE BEAR MANAGEMENT LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. NEW YORK 92-1161050
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 01/01/2023
(Date first transacted business in Florida, if prior to registration)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 135 WATTS ST STE 5 135 WATTS ST STE 5
(Street Address of Principal Office) (Mailing Address)

NEW YORK NY 10013 NEW YORK NY 10013

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NAN BUSH

Office Address: 335 OCEAN BLVD

GOLDEN BEACH 33160
(City) Florida (Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, 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.


(Registered agent's signature)

2023 MAR 10 AM 10:21

FILED

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: NAN BUSH

☒ Member Address: 335 OCEAN BLVD

☐ Authorized GOLDEN BEACH FL 33160

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☐ Manager Name: JONATHAN BERNSTEIN

☐ Member Address: 135 WATTS ST STE 5

☒ Authorized NEW YORK NY 10013

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

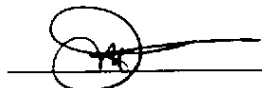
Person _____

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Signature of an authorized person

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: LITTLE BEAR MANAGEMENT LLC
DOS ID Number: 6651720
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 11/28/2022

Statement Status: CURRENT
Statement Due Date: 11/30/2024

No information is available from this office regarding the financial condition, business activity or practices of this entity.



WITNESS my hand and official seal of the Department of State,
at the City of Albany, on February 27, 2023 at 01:36 P.M.

ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State