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PICK-UP WAIT MAIL
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May 11, 2004

JACOB C. DYKXHOORN P.O. BOX 1079 LAKE WALES, FL 33859-1079

SUBJECT: MITCHELL GROUP LLLP

Ref. Number: W04000018173

We have received your document for MITCHELL GROUP LLLP and your check(s) totaling \$1810.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must also change the name on your Statement of Qualification.

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) 245-6890.

Jason Merrick Document Specialist

Letter Number: 104A00032928

# PETERSON & MYERS. P.A.

ATTORNEYS AT LAW

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER, III PHILIP O. ALLEN JACK P. BRANDON JOSHUA K. BROWN DEBRA L. CLINE J. DAVIS CONNOR CLINTON A CURTIS BEN H. DARBY, JR. JACOB C. DYKXHOORN MICHAEL T, GALLAHER JOSEPH A. GEARY

DAVID E. GRISHAM

JONN D. HOPPE

P.O. BOX (079) LAKE WALES, FLORIDA 33859-1079

130 EAST CENTRAL AVENUE LAKE WALES, FLORIDA 33853 (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643

www.PetersonMyers.com

LAKELAND (863) 683-6511 OR (863) 676-6934 FAX (863) 682-8031

WINTER HAVEN (863) 294-3360 . FAX (863) 299-5498

DENNIS P. JOHNSON KRISTEN B. KIEFFER KEVIN C. KNOWLTON DOUGLAS A. LOCKWOOD, III WILLIAM M. MIDYETTE, III DAVID A. MILLER CORNEAL B. MYERS E. BLAKE PAUL ROBERT E. PUTERBAUGH THOMAS B. PUTNAM, JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH KERRY M. WILSON

Lake Wales, Florida June 17, 2004

Florida Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Attention: Jason Merrick

Re:

Subject: Mitchell Group LLLP

Ref. Number: W04000018173

Mr. Merrick:

Enclosed is the revised Certificate of Limited Partnership, Acceptance of Registered Agent, and Affidavit of Capital Contributions, with regard to Mitchell Equity Group LLLP (previously Mitchell Group LLLP). Also enclosed is a copy of your May 11, 2004, letter to me regarding this entity.

The Statement of Qualification is being circulated for signature by a second partner and I shall forward it to you as soon as I receive it. Please call me if you need anything further in connection with the filing.

Sincerely,

PETERSON & MYERS, P

Jacob C. Dykxhoorn

JCD/by Enclosures

cc: Stewart Mitchell, w/enclosures

# PETERSON & MYERS, P.A.

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www.PetersonMyers.com

Lake Wales April 29, 2004 WINTER HAVEN (863) 294-3360 FAX (863) 299-5498 DENNIS P. JOHNSON
KRISTEN B. KIEFFER
KEVIN C. KNOWLTON
DOUGLAS A. LOCKWOOD, III
WILLIAM M. MIDYETTE. III
DAVID A. MILLER
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ROBERT E. PUTERBAUGH
THOMAS B. PUTNAM, JR.
DEBORAH A. RUSTER
STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Mitchell Group LLLP

Gentlemen:

Enclosed for filing is the original Certificate of Limited Partnership for the above named partnership, together with the Affidavit of Capital Contributions, and the Statement of Qualification for Florida Limited Liability Limited Partnership.

Also enclosed is this firm's check, payable to Florida Department of State, in the amount of \$1,810.00, representing payment of the following fees: filing fee for the Certificate of Limited Partnership, in the maximum amount of \$1,750.00; registered agent fee - \$35.00; and filing fee for the Statement of Qualification for Florida Limited Liability Partnership - \$25.00.

If anything further is required, please call me. Thank you for your assistance in this matter.

Sincerely,

PETERSON & MYERS, P.A.

Jacob C. Dykxhoorn

JCD/bv Enclosures

### TRANSMITTAL LETTER

TO:	Registration Division of (				
SUBJECT: Mitchell Gro			oup LLLP		
		(	Name of Limited Partnership)		
DOC	JMENT NUM	BER:			
The er filing,	closed Stateme	ent of Qualification for Flo	orida Limited Liability Limited Partnership and fee(s) are submitted t	îor	
Please	return all corre	spondence concerning th	is matter to the following:		
			Jacob C. Dykxhoorn		
			(Name of Person)		
			Peterson & Myers, P.A.		
	<u> </u>		(Firm/Company)		
			P. O. Box 1079		
			(Address)		
			Lake Wales, FL 33859~1079		
		<u> </u>	and Zip Code)		
For fur	ther information	on concerning this matter,		_	⊆
	Јасођ С	. Dykxhoorn	at ( 863 ) 676~7611	)4 A	131A
	(	Name of Person)	(Area Code & Daytime Telephone Number)	S C	보고 일본~
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		ision of Corporations  E. Gaines Street	Division of Corporations P.O. Box 6327	<del></del>	=
		ahassee, Florida 32399	Tallahassee, Florida 32314		C:S

INHS66(9/03)

#### CERTIFICATE OF LIMITED PARTNERSHIP

#### FOR

#### MITCHELL EQUITY GROUP LLLP

The undersigned, for the purpose of forming a limited liability limited partnership under the provisions of the Florida Revised Uniform Limited Partnership Act (1986), as set forth in Section 620.101, et. seq. of the Florida Statutes, do hereby certify to the following:

- 1. The name of the limited partnership (hereinafter the "Partnership") is "Mitchell Equity Group LLLP".
- 2. The address of the office of the Partnership required to be maintained by Section 620.105(1), Florida Statutes, is 341 N. Maitland Avenue, Suite 220, Maitland, FL 32751.
- 3. The name and street address of the registered agent, for service of process on the Partnership, required to be maintained by Section 620.105(2), Florida Statutes, are as follows:

Stewart B. Mitchell 341 N. Maitland Avenue, Suite 220 Maitland, FL 32751

4. The name and the business address of each general partner are as follows:

Stewart B. Mitchell 341 N. Maitland Avenue, Suite 220 Maitland, FL 32751

5. The mailing address for the Partnership is as follows:

P.O. Box 940579 Maitland, FL 32794-0579

- The latest date upon which the Partnership is to dissolve is December 31, 2054.
- 7. An affidavit declaring the amount of the capital contributions of the limited partners and the amount anticipated to be contributed by the limited partners, as required by Section 620.108, Florida Statutes, is attached to this certificate.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereoff and that the facts stated herein are true and correct.

Dated as of: March 18, 2004

Signed, sealed and delivered in the presence of:

Witness:

ss:

0111

[Must be signed by all General Partners]

Stewart B. Mitchell

#### ACCEPTANCE OF REGISTERED AGENT FOR MITCHELL EQUITY GROUP LLLP

Having been named as registered agent to accept service of process upon the above named partnership, at the address designated in the certificate of limited partnership, 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 relating to the proper and complete performance of my duties, and I state that I am a resident of the State of Florida and I am familiar with, and accept, the obligations of my position as registered agent.

Dated as of: March 18, 2004

Stewart B. Mitchell

Mitchell

OF VICE 30 SH 1: F1

# AFFIDAVIT OF CAPITAL CONTRIBUTIONS TO MITCHELL EQUITY GROUP LLLP

I hereby certify that on this day before me, the undersigned Notary Public, authorized in the State and County named below to administer oaths, personally appeared **Stewart B. Mitchell**, who, after being by me first duly sworn, says upon oath that:

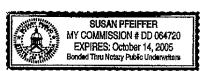
- 1. The undersigned constitute all of the general partners of MITCHELL EQUITY GROUP LLLP, a Florida limited liability limited partnership ("Partnership").
- 2. The total amount of capital contributed to date and anticipated to be contributed at this time by all of the limited partners of the Partnership is \$2,195,937.00. The capital contributed to the Partnership may be either cash or property, real or personal, tangible or intangible.
- 3. This affidavit is given for the purpose of complying with the provisions of Section 620.108 of the Florida Statutes.

Further, Affiant sayeth not.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Dated as of: March 18, 2004

Stewart B. Mitchell
[Must be signed by all General Partners]





# FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 11, 2004

JACOB C. DYKXHOORN P.O. BOX 1079 LAKE WALES, FL 33859-1079

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