

A97000002799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

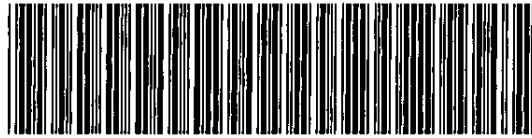
Special Instructions to Filing Officer:

Filing Fee:

\$52.50

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DIVISION OF CORPORATIONS
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March 26, 2007

Registration Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Mitchell Holdings, Ltd.

Dear Florida Department of State:

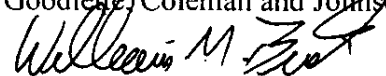
Enclosed are the original and one copy of each of the following documents: (1) Statement of Change of Registered Office or Registered Agent, or both, and (2) Certificate of Amendment to Certificate of Limited Partnership with respect to Mitchell Holdings, Ltd.

Also enclosed is a check in the amount of \$87.50 payable to the Florida Department of State. Please file these documents and return a file stamped copy to my attention in the envelope provided.

If you have any questions, please do not hesitate to call me.

Very truly yours,

Goodlette, Coleman and Johnson, P.A.



William M. Burke

WMB/sbf
Enclosure

C: Mr. Gerald Mitchell (w/out enc)

**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF**

MITCHELL HOLDINGS, LTD.

Pursuant to the provisions of section 620.1202, Florida Statutes, this Florida limited partnership or limited liability limited partnership, whose certificate was filed with the Florida Department of State on December 22, 1997, adopts the following certificate of amendment to its certificate of limited partnership.

FIRST: Article 2 is amended as follows:

OFFICE FOR MAINTENANCE OF BUSINESS RECORDS. The address of the office at which the records of the Limited Partnership will be kept, as required by Florida Statutes §620.106, is:

Mitchell Holdings, Ltd.
19305 Cedarhurst
Wayzata, MN 55391

SECOND: Article 3 is amended as follows:

AGENT FOR SERVICE OF PROCESS. The name and address of the Limited Partnership's agent for service of process is:

William M. Burke
Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail North #300
Naples, FL 34103

THIRD: Article 4 is amended as follows:

GENERAL PARTNERS. The name and address of the General Partners in the Limited Partnership are:

Mark Mitchell

19305 Cedarhurst
Wayzata, MN 55391

Teri Anne Veneziani

Rua Astorga #6
Grandja Viana
Cotia
Sao Paulo, Brazil 04708-735

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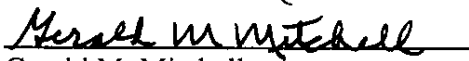
FOURTH: Article 5 is amended as follows:

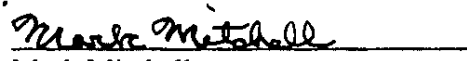
MAILING ADDRESS OF LIMITED PARTNERSHIP. The mailing address of the Limited Partnership is:

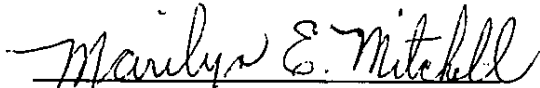
Mitchell Holdings, Ltd.
19305 Cedarhurst
Wayzata, MN 55391

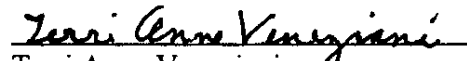
THIRD: Effective date is December 26, 2006.

Signature(s) of new or dissociating general partner(s), if any:


Gerald M. Mitchell


Mark Mitchell


Marilyn E. Mitchell


Terri Anne Veneziani

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP
STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Name of Limited Partnership: Mitchell Holdings, Ltd.
2. Date of filing/registration: December 22, 1997
3. Florida Document Number: A97000002799
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

William M. Burke
c/o Bond, Schoeneck & King, P.A.
1167 Third Street South, Suite 107
Naples, FL 34102

5. The name and street address of the new registered agent and/or office:

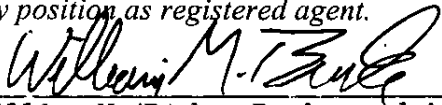
William M. Burke
Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail North #300
Naples, FL 34103

6. Such change is effective when filed by the Florida Department of State.



Mark Mitchell, General Partner

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.



William M. Burke, Registered Agent

Filing Fee: \$35.00

Certified Copy (optional): \$52.50