

105000039799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

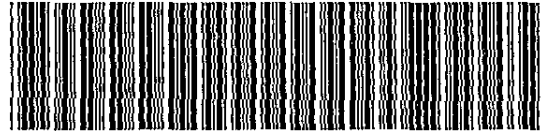
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100049899261

11/17/15 11:45--022 **155.01

FILED

NOV 22 AM 8:16

CLERK OF STATE

105-39799
OK



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 11, 2005

REBECCA BECKER
57 NICHOLAS COURT
ORMOND BEACH, FL 32176

SUBJECT: MITCHELL MANAGEMENT, LLC
Ref. Number: W05000018054

We have received your document for MITCHELL MANAGEMENT, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 305A00024498

2005 APR 12 AM 8:16
SECRET
FLORIDA
TALLAHASSEE

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MITCHELL MANAGEMENT, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rebecca M. Becker
(Name of Person)

Law Office of Rebecca M. Becker
(Firm/Company)

57 Nicholas Court
(Address)

Ormond Beach, FL 32176
(City/State and Zip Code)

For further information concerning this matter, please call:

Paula E. Felber at (386) 672-4365
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|--|---|
| <input type="checkbox"/> \$125.00 Filing Fee | <input type="checkbox"/> \$130.00 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$155.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | <input type="checkbox"/> \$160.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|---|--|---|

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 APR 22 AM 09:15
TALLAHASSEE
SECRETARY OF
STATE

**ARTICLES OF ORGANIZATION for MITCHELL MANAGEMENT, LLC
a FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Mitchell Management, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

**5806 Arbor Walk Lane
Tampa, FL 33624**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

Until dissolved

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☐ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

**William F. Mitchell
5806 Arbor Walk Lane
Tampa, FL 33624**

ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be only upon the unanimous vote of all existing members

ARTICLE VI - Members' Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a

FILED
2005 MAR 22 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FL

member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be automatic unless a remaining member states its intention to withdraw from the company in writing. Such writing shall be delivered to the registered agent by certified U.S. Mail, return receipt requested, at the last address provided by the registered agent.

ARTICLE VII - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

William F. Mitchell

Name

Physical address:

**5806 Arbor Walk Lane
Tampa, FL 33624**

FILED
2005 APR 22 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 certificate, 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 am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

William F. Mitchell

Registered Agent's Signature

ARTICLE VIII - Distributions

The managing member(s) shall have sole discretion over the distribution of income or assets of the company. In no event shall distributions be made to insolvent members or directly to third

William F. Mitchell

Signature of a member or an authorized representative of a member

William F. Mitchell

Typed or printed name of signee

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILED
2005 APR 22 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA