

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000198189 3)))



H150001981893ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : BROAD AND CASSEL - TALLAHASSEE
Account Number : I19990000193
Phone : (850) 681-6810
Fax Number : (850) 691-9752

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: F.Ramirez@BROADANDCASSEL.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
MITCHELL HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

RECEIVED
15 AUG 17 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2015 AUG 17 A 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

AUG 18 2015

3 MASON

((H15000198189 3)))

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MITCHELL HOLDINGS, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

FRANK P. RAINER, ESQ.

Name of Person

BROAD AND CASSEL

Firm/Company

215 S. MONROE STREET, SUITE 400

Address

TALLAHASSEE, FL 32301

City/State and Zip Code

FRAINER@BROADANDCASSEL.COM

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

For further information concerning this matter, please call:

FRANK RAINER

Name of Person

at (850)

Area Code

681-6810

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

((H15000198189 3)))

CR2R138 (2/14)

(((H15000198189 3)))

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: MITCHELL HOLDINGS, LLC

SECOND: The Florida Document Number of the limited liability company is: L07000054061

THIRD: The street address of the limited liability company's principal office is:

9265 WHITE BLOSSOM WAY

TALLAHASSEE, FL 32309

The mailing address of the limited liability company's principal office is:

9265 WHITE BLOSSOM WAY

TALLAHASSEE, FL 32309

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: WILLIAM M. PAYNE, OR

LYNDA A. COUNCIL-PAYNE

b. No authority granted to: NA

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: WILLIAM M. PAYNE, OR

LYNDA A. COUNCIL-PAYNE

b. No authority granted to: NA

William M. Payne
Signature of authorized representative

Mark and Lynda Payne

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

(((H15000198189 3)))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 AUG 17 A 8:13

FILED