

U400052830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

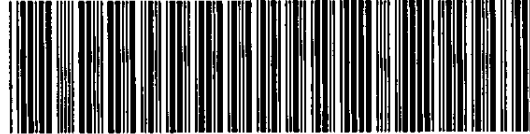
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OCT 19 PM 5:06
SECRETARY OF STATE
ALABAMA, F.C. 2015

OCT 20 2015
S. YOUNG



ERIC S. HAUG
LAW & CONSULTING, P.A.

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TALLAHASSEE, FLORIDA 32317

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F: 850.297.0300

October 15, 2015

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314-6327

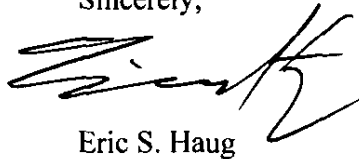
RE: Mitch Mitchell, LLC [L14000152830]
Mitch Mitchell Farms, LLC [L14000152851]

Enclosed please find two Statements of Authority for filing. Please return all correspondence concerning this matter to me at the above address. Please also use the above email address for future annual report notifications.

Also enclosed is check number 2250 in the amount of \$50.00 in payment of the filing fees.

Please do not hesitate to call if you have any questions and thank you in advance for your attention to this matter.

Sincerely,



Eric S. Haug

Enclosures

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15 OCT 19 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Mitch Mitchell, LLC

SECOND: The Florida Document Number of the limited liability company is: L14000152830

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

414 Riverside Drive SE

Steinhatchee, Florida 32359

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

Post Office Box 320

Steinhatchee, Florida 32359-0320

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: Henry F. Mitchell, Jr.

b. No authority granted to: _____

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

a. Granted to: Henry F. Mitchell, Jr.

b. No authority granted to: _____


Signature of authorized representative

Henry F. Mitchell, Jr.

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)