

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MO10000000795

*Mitchell Family Properties
Naples, LLC.*

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-04/10/01--01040--009
***130.00 ***130.00

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☒ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

01 APR 10 4:11:04
TALLAHASSEE, FLORIDA

11B 4-10-01

RECEIVED
01 APR 10 AM 10:36
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *WC*

Name _____

Date *4/10*

Time *10:30*

Walk-In _____

Will Pick Up _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. MITCHELL FAMILY PROPERTIES - NAPLES, LLC
(Name of foreign limited liability company)
2. Michigan
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 38-3535978
(FEI number, if applicable)
4. May 3, 2000
(Date of Organization)
5. perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")
6. May 3, 2000
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 601 Bridle Path Court
Bloomfield Hills, Michigan 48304
(Street address of principal office)
8. If limited liability company is a manager-managed company, check here ☒
9. The usual business addresses of the managing members or managers are as follows:
601 Bridle Path Court
Bloomfield Hills, Michigan 48304
10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)
11. Nature of business or purposes to be conducted or promoted in Florida: real estate ownership,
operation and leasing, and all other lawful business

Paul R. Mitchell
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Paul R. Mitchell, Trustee of the Paul R. Mitchell Revocable
Typed or printed name of signee
Trust under Agreement dated 11/4/99

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

MITCHELL FAMILY PROPERTIES - NAPLES, LLC

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

John S. Inglis

(Name)

Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Blvd., Ste. 2800

Florida street address (P.O. Box **NOT** ACCEPTABLE)

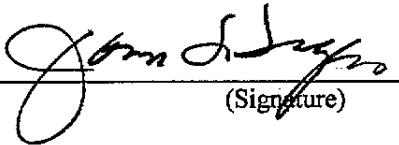
Tampa

FL

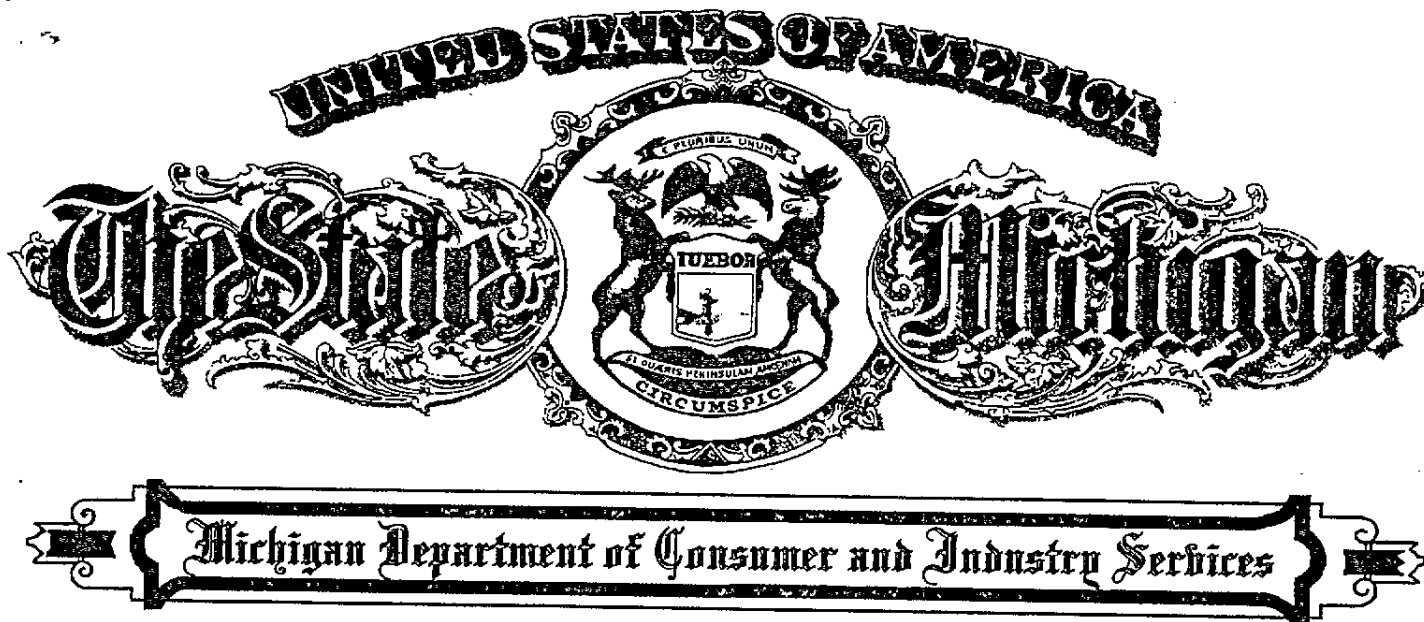
33602

City/State/Zip

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..


(Signature)

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)



Lansing, Michigan

This is to Certify That

MITCHELL FAMILY PROPERTIES-NAPLES, LLC

a Michigan limited liability company, was formed on May 3, 2000.

I FURTHER CERTIFY that a Certificate of Dissolution has not been filed and the Articles of Organization are in full force and effect as of this date.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

APR 10 2001
MICHIGAN DEPARTMENT OF
COMMERCIAL SERVICES
LANSING, MICHIGAN

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 2nd day of April, 2001

Andrew J. Mitchell, Director

Bureau of Commercial Services