

MO8000001056

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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12 SEP -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

D. BRUCE

SEP 10 2012

EXAMINER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 29, 2012

STEPHEN J. KOLSKI
CATLIN SAXON FINK & KOLSKI, LLP
2600 DOUGLAS ROAD, SUITE 1003
CORAL GABLES, FL 33134

SUBJECT: MITCHELL GROUP USA LLC
Ref. Number: M08000001056

APPROVED
AND
FILED
12 SEP - 7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Because the above referenced out-of-state limited liability company cannot file an annual report form until January 1st of the next calendar year, the entity must complete the AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY TO CHANGE MANAGER(S) OR MANAGING MEMBER(S), to amend the manager(s) or managing member(s) on our records.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 312A00022065

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitchell Group USA, LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Stephen J. Kolisk
Name of Person

Catlin Saxon
Firm/Company

2600 Douglas Road, Suite 1003
Address

Orlando, FL 32834
City/State and Zip Code

stevekolisk@catlin-saxon.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stephen J. Kolisk at (305) 371-9525 x 115
Name of Person Area Code and 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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
Certified Copy

12 SEP - 7 PM 3:00
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: Mitchell Group USA LLC
2. This entity was formed under the laws of: the State of Delaware
3. This entity was authorized to transact business in Florida on March 5, 2008 and its Florida document/registration number is 1708000001056
4. The name and address of each manager or managing member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

MGRM

Name and Address:

Michel Farah
1 S.E. 3rd Avenue, Suite 1860
Miami, FL 33131

APPROVED
AND
FILED
12 SEP -7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Required Signature: _____


Signature of Manager, Managing Member or Member

Michel Farah

Filing Fee: \$25

VERIFICATION

Under penalties of perjury, I declare that I have read the foregoing document and the facts stated therein, based upon my personal knowledge, are true and correct.


Michel Farah

Sworn to and subscribed before me this 5 day of September, 2012, by Michel Farah.



Camille Oliveira
COMMISSION #EE026105
EXPIRES: SEP. 14, 2014
WWW.AARONNOTARY.COM


Notary Public, State of Florida

(Commission Seal and Notary's Name)

Personally known ☒ OR Produced Identification _____
Type of identification produced _____

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AND
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TALLAHASSEE, FLORIDA