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DEPT. OF STATE
TALLAHASSEE, FLORIDA

2013 SEP -4 AM 9:32

FILED

J. SAULSBERRY
EXAMINER
SEP 6 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mitchell Brothers LLC

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

James S Mitchell

Name of Person

Mitchell Brothers LLC

Firm/Company

1403 Darden Avenue

Address

Albertville AL 35951

City/State and Zip Code

jim@mitchell-brothers.com

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

For further information concerning this matter, please call:

Mike Ivey

Name of Person

at 256 878-9850

Area Code & Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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DIV OF STATE
TALLAHASSEE FLORIDA

**WRITTEN CONSENT TO ADOPT ALTERNATE NAME FOR USE IN THE
STATE OF FLORIDA**

We, the undersigned, do hereby certify that we are the Managers and/or Managing

Members of Mitchell Brothers LLC
(Name of Limited Liability Company)

a limited liability company duly organized and existing under the laws of

Alabama
(State or Country of Organization)

Because the name of this foreign limited liability company does not satisfy the
requirements of the s. 608.406, F.S., the limited liability company hereby adopts the

following name to transact business in the state of Florida:

Mitchell Vending LLC
(Name to be used by limited liability company in Florida. NOTE: Name must end with Limited Liability
Company, L.L.C., or LLC.)

Date: 08/12/2013

Signature(s) of Manager(s) and/or Managing Member(s):

[Signature] - (Managing member)

SEP 10 2013
ALABAMA SECRETARY OF STATE

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**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 Brothers LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

Mitchell Vending LLC

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. Alabama

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 63-1206115

(FEI number, if applicable)

4. 07/01/1998

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. 07/01/2013

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1403 Darden Avenue

Albertville AL 35951

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

James S Mitchell 1403 Darden Avenue Albertville AL 35951

Joseph Todd Mitchell 1403 Darden Avenue Albertville AL 35951

Joel Shannon Mitchell 140 N Main Street Boaz AL 35957

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: Coin Operated

Vending Machines and Amusement Machines

James S. 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. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

James S Mitchell

Typed or printed name of signee

**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 Brothers LLC

If unavailable, the alternate to be used in the state of Florida is:

Mitchell Vending LLC

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

James S Mitchell

(Name)

5476 Mobile Highway

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Pensacola

FL

35226

City/State/Zip

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TALLAHASSEE, FLORIDA
CLERK OF STATE

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, Florida Statutes.

James S. Mitchell

(Signature)

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



State of Alabama

Department of Revenue

Certificate of Good Standing

MITCHELL BROTHERS LLC is in compliance with the Alabama business privilege tax payment and return requirements in Chapter 14A, Title 40, Code of Alabama 1975 as of the date of issuance. This certificate is valid for sixty days from the date of issuance.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of August 02, 2013.*

Director, Individual and Corporate Tax Division

ATTEST:

Secretary

2013 SEP -4 AM 9:32
FILED
TALLAHASSEE FLORIDA
DEPT. OF REVENUE

Business Privilege Tax

Phone: 334-353-7923

Fax: 334-242-8915

Request Date: July 31, 2013

Request Code: 1307311652796