

M14000003733
Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : LICENSE EXAM SERVICES
Account Number : I20120000042
Phone : (941) 706-2336
Fax Number : (866) 473-0571

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 MAY 30 AM 10:52

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

Email Address: ROBIN@NEEDFLORIDALICENSE.COM

Foreign Limited Liability Company

MITCHELL CONSTRUCTION AND DEVELOPMENT LLC

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TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$125.00

JUN 02 2014
J. HARRIS

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MITCHELL CONSTRUCTION AND DEVELOPMENT, 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:

ROBIN O'CONNOR

Name of Person

LICENSE EXAM SERVICES, LLC

Firm/Company

4713 WEBBER ST

Address

SARASOTA, FL 34232

City/State and Zip Code

ROBIN@NEEDFLORIDALICENSE.COM

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

For further information concerning this matter, please call:

ROBIN O'CONNOR

941

706-2336

Name of Contact Person

at ()

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



May 30, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LICENSE EXAM SERVICES

SUBJECT: MITCHELL CONSTRUCTION AND DEVELOPMENT, LLC
REF: W14000033743

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must insert the title or capacity of person(s) authorized to manage this limited liability company above the name(s) and address(es) listed. Such titles may include: Manager (MGR), Authorized Member (AMBR), Authorized Person (AP), or Authorized Representative (AR).

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.

Jenna D Harris
Regulatory Specialist II

FAX Aud. #: H14000125727
Letter Number: 214A00011688

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

14 MAY 30 AM 10:52
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY MITCHELL CONSTRUCTION LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 605.007, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER MITCHELL CONSTRUCTION LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

MITCHELL CONSTRUCTION AND DEVELOPMENT, LLC

(Name of foreign limited liability company; must include "limited liability company," "L.L.C.," or "LLC.")

1. Alternate name(s), other than the name used for the purpose of transacting business in Florida. The alternate name must include "limited liability company," "L.L.C.," or "LLC."

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2. Jurisdiction under the law of which foreign limited liability company is organized (FFI number, if applicable)

3. (Date first transacted business in Florida, if prior to registration.)
(See Sections 605.0904 & 605.0905, F.S. to determine penalty liability)

8704 JORDAN VIEW DR

RALEIGH, NC 27803

(Street Address of Principal Office)

8704 JORDAN VIEW DR

RALEIGH, NC 27803

(Mailing Address)

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4. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

MICHAEL CANNON, MGR

8704 JORDAN VIEW DR RALEIGH, NC 27803

5. 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.)

Signature of an authorized person

In accordance with section 605.020, F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true and 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.

MICHAEL CANNON

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 605.0113 or 605.0902 (1)(d), 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 CONSTRUCTION AND DEVELOPMENT, LLC

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

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

LICENSE EXAM SERVICES, LLC

(Name)

4713 WEBBER ST

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

SARASOTA

FL

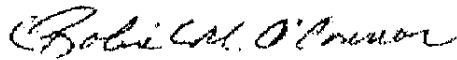
34232

City/State/Zip

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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 605, Florida Statutes.



(Signature)

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

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show MITCHELL CONSTRUCTION AND DEVELOPMENT, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1990996, was organized within the State of Ohio on January 20, 2011, is currently in FULL FORCE AND EFFECT upon the records of this office.



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 29th day of May, A.D. 2014.

A handwritten signature in cursive script that reads "Jon Husted".

Ohio Secretary of State