

118000002024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100309177501

FILED

18 FEB 27 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED BY
SECRETARY OF STATE

18 FEB 27 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
FEB 28 2018

file first

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 087971 4300043

AUTHORIZATION :



COST LIMIT : \$ 125.00

ORDER DATE : February 27, 2018

ORDER TIME : 2:51 PM

ORDER NO. : 087971-005

CUSTOMER NO: 4300043

FOREIGN FILINGS

NAME: MISTELL MANAGEMENT GP LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mistell Management GP 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:

Andrew Unterberg

Name of Person

Mistell Management LP

Firm/Company

100 South Ashley Drive, Suite 1140

Address

Tampa, Florida 33602

City/State and Zip Code

aunterberg@gmail.com

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

For further information concerning this matter, please call:

Andrew Unterberg

914
at ()

656-3136

Name of Contact Person

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

FILED
18 FEB 27 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MISTELL MANAGEMENT, LLC
100 South Ashley Drive, Suite 1140
Tampa, Florida 33602

February 20, 2018

Office of the Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

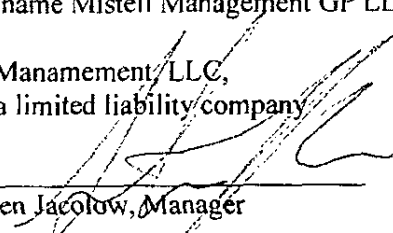
Re: Mistell Management GP LLC

Dear Sir/Madam:

The undersigned company has been formed in Florida under the name Mistell Management, LLC. We are aware of the fact that Mistell Management GP LLC, a Delaware limited liability company ("Mistell Delaware"), intends to file an Application by Foreign Limited Liability Company to Transact Business in Florida and to transact business in the State of Florida under the name Mistell Management GP LLC.

The undersigned company has no objection to Mistell Delaware's use of, and conduct of business in the State of Florida under, the name Mistell Management GP LLC.

Mistell Manamement/LLC,
a Florida limited liability company

By: 
Steven Jacolow, Manager

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

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

5. 100 South Ashley Drive, Suite 1140
(Street Address of Principal Office)
Tampa, Florida 33602

6. 100 South Ashley Drive, Suite 1140
(Mailing Address)
Tampa, Florida 33602

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Roxanne Turner
(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Managing Member</u>	<u>Steven Jacolow</u> <u>100 S Ashley Drive STE 1140</u> <u>Tampa, Florida 33602</u>	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. 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.

/s/ Steven Jacolow
Signature of an authorized person

Steven Jacolow
Typed or printed name of signer

FILED
18 FEB 27 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MISTELL MANAGEMENT GP LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MISTELL MANAGEMENT GP LLC" WAS FORMED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.

FILED
18 FEB 27 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



6514464 8300

SR# 20181447124

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 202221905

Date: 02-27-18