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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

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

Email Address: _____

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**Foreign Limited Liability Company
MIGHTY SWELL COCKTAIL COMPANY, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$793.75

NOV 12 2020

M. SOLOMON

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Mighty Swell Cocktail Company, 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:

Christian Mella

Name of Person

Mighty Swell Cocktail Company, LLC

Firm/Company

706 Guadalupe Street

Address

Austin, TX 78701

City/State and Zip Code

christian@mightyswell.com

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

For further information concerning this matter, please call:

Christian Mella

323

252-6165

at

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

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

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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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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. Mighty Swell Cocktail Company, 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. Texas

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

3. 47-4871362

(FEI number, if applicable)

4. 3/29/19

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

5. 706 Guadalupe Street, Austin TX 78701

(Street Address of Principal Office)

6. 706 Guadalupe Street, Austin TX 78701

(Mailing Address)

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

Name: Capitol Corporate Services Inc.

Office Address: 515 East Park Ave. 2nd Floor

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.

Kim Tadlock

Kim Tadlock, as Asst. Sec. on behalf
of Capitol Corporate Services, Inc.

(Registered agent's signature)

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CLERK OF COURT
JUDICIAL CIRCUIT IN FLORIDA

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8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: Name and Address:

☐ Manager Name: David May

☐ Member Address: 1301 South MOPAC

☐ Authorized Suite 350

Person Austin, TX 78746

☒ Other Board Member ☐ Other

☐ Manager Name: Sean Cusack

☐ Member Address: 2001 Stoneridge Terrace

☐ Authorized Austin, TX 78746

Person

☒ Other Board Member ☐ Other

☐ Manager Name: John Beal

☐ Member Address: 2508 Cascade Drive

☐ Authorized Austin, TX 78757

Person

☒ Other President & GM ☐ Other

Title or Capacity: Name and Address:

☐ Manager Name: Jody Wingrove

☐ Member Address: 161 Roadrunner Lane

☐ Authorized Burnet, TX 78611

Person

☒ Other Board Member ☐ Other

☐ Manager Name: Brad Seidel

☐ Member Address: 6 Hedge Lane

☐ Authorized Austin, TX 78746

Person

☒ Other Board Member ☐ Other

☐ Manager Name: Blake Billman

☐ Member Address: 1807 Crested Butte Drive

☐ Authorized Austin, TX 78746

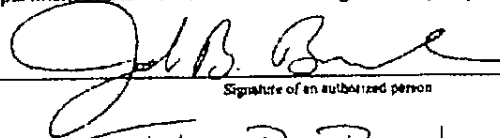
Person

☒ Other CFO ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.



Signature of an authorized person

John B. Beal

Typed or printed name of signer

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Ruth R. Hughes
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Mighty Swell Cocktail Company, LLC (file number 802242529), a Domestic Limited Liability Company (LLC), was filed in this office on June 25, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on November 10, 2020.



A handwritten signature of Ruth R. Hughes in black ink.

Ruth R. Hughes
Secretary of State