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(Requestor's Name)

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(City/State/Zip/Phone #)

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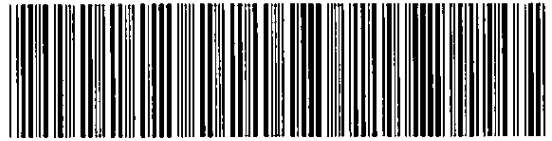
(Business Entity Name)

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DATE

T. LEMIEUX

JUN - 8 2024

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: MIX, 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:

VALERIE AMAYA

Name of Person

MATHISON WHITTLES LLP

Firm/Company

5606 PGA BLVD, SUITE 211

Address

PALM BEACH GARDENS, FL 33418

City/State and Zip Code

VAMAYA@MATHISONWHITTLES.COM

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

For further information concerning this matter, please call:

VALERIE AMAYA 561 6242001

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 2 ☐ \$151.00 Filing Fee 3 ☐ \$175.00 Filing Fee 4 ☐ \$200.00 Filing Fee 5 ☐ \$225.00 Filing Fee 6 ☐ \$250.00 Filing Fee 7 ☐ \$275.00 Filing Fee 8 ☐ \$300.00 Filing Fee 9 ☐ \$325.00 Filing Fee 10 ☐ \$350.00 Filing Fee 11 ☐ \$375.00 Filing Fee 12 ☐ \$400.00 Filing Fee 13 ☐ \$425.00 Filing Fee 14 ☐ \$450.00 Filing Fee 15 ☐ \$475.00 Filing Fee 16 ☐ \$500.00 Filing Fee 17 ☐ \$525.00 Filing Fee 18 ☐ \$550.00 Filing Fee 19 ☐ \$575.00 Filing Fee 20 ☐ \$600.00 Filing Fee 21 ☐ \$625.00 Filing Fee 22 ☐ \$650.00 Filing Fee 23 ☐ \$675.00 Filing Fee 24 ☐ \$700.00 Filing Fee 25 ☐ \$725.00 Filing Fee 26 ☐ \$750.00 Filing Fee 27 ☐ \$775.00 Filing Fee 28 ☐ \$800.00 Filing Fee 29 ☐ \$825.00 Filing Fee 30 ☐ \$850.00 Filing Fee 31 ☐ \$875.00 Filing Fee 32 ☐ \$900.00 Filing Fee 33 ☐ \$925.00 Filing Fee 34 ☐ \$950.00 Filing Fee 35 ☐ \$975.00 Filing Fee 36 ☐ \$1000.00 Filing Fee 37 ☐ \$1025.00 Filing Fee 38 ☐ \$1050.00 Filing Fee 39 ☐ \$1075.00 Filing Fee 40 ☐ \$1100.00 Filing Fee 41 ☐ \$1125.00 Filing Fee 42 ☐ \$1150.00 Filing Fee 43 ☐ \$1175.00 Filing Fee 44 ☐ \$1200.00 Filing Fee 45 ☐ \$1225.00 Filing Fee 46 ☐ \$1250.00 Filing Fee 47 ☐ \$1275.00 Filing Fee 48 ☐ \$1300.00 Filing Fee 49 ☐ \$1325.00 Filing Fee 50 ☐ \$1350.00 Filing Fee 51 ☐ \$1375.00 Filing Fee 52 ☐ \$1400.00 Filing Fee 53 ☐ \$1425.00 Filing Fee 54 ☐ \$1450.00 Filing Fee 55 ☐ \$1475.00 Filing Fee 56 ☐ \$1500.00 Filing Fee 57 ☐ \$1525.00 Filing Fee 58 ☐ \$1550.00 Filing Fee 59 ☐ \$1575.00 Filing Fee 60 ☐ \$1600.00 Filing Fee 61 ☐ \$1625.00 Filing Fee 62 ☐ \$1650.00 Filing Fee 63 ☐ \$1675.00 Filing Fee 64 ☐ \$1700.00 Filing Fee 65 ☐ \$1725.00 Filing Fee 66 ☐ \$1750.00 Filing Fee 67 ☐ \$1775.00 Filing Fee 68 ☐ \$1800.00 Filing Fee 69 ☐ \$1825.00 Filing Fee 70 ☐ \$1850.00 Filing Fee 71 ☐ \$1875.00 Filing Fee 72 ☐ \$1900.00 Filing Fee 73 ☐ \$1925.00 Filing Fee 74 ☐ \$1950.00 Filing Fee 75 ☐ \$1975.00 Filing Fee 76 ☐ \$2000.00 Filing Fee 77 ☐ \$2025.00 Filing Fee 78 ☐ \$2050.00 Filing Fee 79 ☐ \$2075.00 Filing Fee 80 ☐ \$2100.00 Filing Fee 81 ☐ \$2125.00 Filing Fee 82 ☐ \$2150.00 Filing Fee 83 ☐ \$2175.00 Filing Fee 84 ☐ \$2200.00 Filing Fee 85 ☐ \$2225.00 Filing Fee 86 ☐ \$2250.00 Filing Fee 87 ☐ \$2275.00 Filing Fee 88 ☐ \$2300.00 Filing Fee 89 ☐ \$2325.00 Filing Fee 90 ☐ \$2350.00 Filing Fee 91 ☐ \$2375.00 Filing Fee 92 ☐ \$2400.00 Filing Fee 93 ☐ \$2425.00 Filing Fee 94 ☐ \$2450.00 Filing Fee 95 ☐ \$2475.00 Filing Fee 96 ☐ \$2500.00 Filing Fee 97 ☐ \$2525.00 Filing Fee 98 ☐ \$2550.00 Filing Fee 99 ☐ \$2575.00 Filing Fee 100 ☐ \$2600.00 Filing Fee 101 ☐ \$2625.00 Filing Fee 102 ☐ \$2650.00 Filing Fee 103 ☐ \$2675.00 Filing Fee 104 ☐ \$2700.00 Filing Fee 105 ☐ \$2725.00 Filing Fee 106 ☐ \$2750.00 Filing Fee 107 ☐ \$2775.00 Filing Fee 108 ☐ \$2800.00 Filing Fee 109 ☐ \$2825.00 Filing Fee 110 ☐ \$2850.00 Filing Fee 111 ☐ \$2875.00 Filing Fee 112 ☐ \$2900.00 Filing Fee 113 ☐ \$2925.00 Filing Fee 114 ☐ \$2950.00 Filing Fee 115 ☐ \$2975.00 Filing Fee 116 ☐ \$3000.00 Filing Fee 117 ☐ \$3025.00 Filing Fee 118 ☐ \$3050.00 Filing Fee 119 ☐ \$3075.00 Filing Fee 120 ☐ \$3100.00 Filing Fee 121 ☐ \$3125.00 Filing Fee 122 ☐ \$3150.00 Filing Fee 123 ☐ \$3175.00 Filing Fee 124 ☐ \$3200.00 Filing Fee 125 ☐ \$3225.00 Filing Fee 126 ☐ \$3250.00 Filing Fee 127 ☐ \$3275.00 Filing Fee 128 ☐ \$3300.00 Filing Fee 129 ☐ \$3325.00 Filing Fee 130 ☐ \$3350.00 Filing Fee 131 ☐ \$3375.00 Filing Fee 132 ☐ \$3400.00 Filing Fee 133 ☐ \$3425.00 Filing Fee 134 ☐ \$3450.00 Filing Fee 135 ☐ \$3475.00 Filing Fee 136 ☐ \$3500.00 Filing Fee 137 ☐ \$3525.00 Filing Fee 138 ☐ \$3550.00 Filing Fee 139 ☐ \$3575.00 Filing Fee 140 ☐ \$3600.00 Filing Fee 141 ☐ \$3625.00 Filing Fee 142 ☐ \$3650.00 Filing Fee 143 ☐ \$3675.00 Filing Fee 144 ☐ \$3700.00 Filing Fee 145 ☐ \$3725.00 Filing Fee 146 ☐ \$3750.00 Filing Fee 147 ☐ \$3775.00 Filing Fee 148 ☐ \$3800.00 Filing Fee 149 ☐ \$3825.00 Filing Fee 150 ☐ \$3850.00 Filing Fee 151 ☐ \$3875.00 Filing Fee 152 ☐ \$3900.00 Filing Fee 153 ☐ \$3925.00 Filing Fee 154 ☐ \$3950.00 Filing Fee 155 ☐ \$3975.00 Filing Fee 156 ☐ \$4000.00 Filing Fee 157 ☐ \$4025.00 Filing Fee 158 ☐ \$4050.00 Filing Fee 159 ☐ \$4075.00 Filing Fee 160 ☐ \$4100.00 Filing Fee 161 ☐ \$4125.00 Filing Fee 162 ☐ \$4150.00 Filing Fee 163 ☐ \$4175.00 Filing Fee 164 ☐ \$4200.00 Filing Fee 165 ☐ \$4225.00 Filing Fee 166 ☐ \$4250.00 Filing Fee 167 ☐ \$4275.00 Filing Fee 168 ☐ \$4300.00 Filing Fee 169 ☐ \$4325.00 Filing Fee 170 ☐ \$4350.00 Filing Fee 171 ☐ \$4375.00 Filing Fee 172 ☐ \$4400.00 Filing Fee 173 ☐ \$4425.00 Filing Fee 174 ☐ \$4450.00 Filing Fee 175 ☐ \$4475.00 Filing Fee 176 ☐ \$4500.00 Filing Fee 177 ☐ \$4525.00 Filing Fee 178 ☐ \$4550.00 Filing Fee 179 ☐ \$4575.00 Filing Fee 180 ☐ \$4600.00 Filing Fee 181 ☐ \$4625.00 Filing Fee 182 ☐ \$4650.00 Filing Fee 183 ☐ \$4675.00 Filing Fee 184 ☐ \$47

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. MIN, 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. VIRGINIA, USA
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 93-3974398
(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. 330 SOUTH FOURTH STREET
(Street Address of Principal Office)

RICHMOND, VA 23219

USA

6. 330 SOUTH FOURTH STREET
(Mailing Address)

RICHMOND, VA 23219

USA

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

Name: MATHISON WHITTLES LLP

Office Address: 5606 PGA BLVD., SUITE 211

PALM BEACH GARDENS, Florida 33418
(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.

(Registered agent's signature)

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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: WILLIAM M GOTTWALD

☐ Member Address: 330 SOUTH FOURTH ST

☐ Authorized RICHMOND, VA 23219

Person _____

☐ Other _____ ☐ Other _____

☒ Manager Name: JOHN D GOTTWALD

☐ Member Address: 330 SOUTH FOURTH ST

☐ Authorized RICHMOND, VA 23219

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ Other _____

Title or Capacity: **Name and Address:**

☒ Manager Name: JAMES T GOTTWALD

☐ Member Address: 330 SOUTH FOURTH ST

☐ Authorized RICHMOND, VA 23219

Person _____

☐ Other _____ ☐ Other _____

☐ Manager Name: MAGGIE A CAUTHORN

☐ Member Address: 330 SOUTH FOURTH ST

☒ Authorized RICHMOND, VA 23219

Person ADMINISTRATIVE OFFICER

☐ Other _____ ☐ Other _____

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person _____

☐ Other _____ ☐ 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

MAGGIE A CAUTHORN, ADMINISTRATIVE OFFICER

Commonwealth of Virginia



State Corporation Commission

CERTIFICATE OF FACT

I Certify the Following from the Records of the Commission:

That Mix, LLC is duly organized as a Limited Liability Company under the law of the Commonwealth of Virginia;

That the Limited Liability Company was formed on February 9, 2018; and

That the Limited Liability Company is in existence in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.



Signed and Sealed at Richmond on this Date:

May 15, 2024

A handwritten signature in black ink, reading "Bernard J. Logan".

Bernard J. Logan, Clerk of the Commission