

M11000000211

Florida Department of State
Division of Corporations
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(((H11000021322 3)))



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

From:
Account Name : SHUTTS & BOWEN LLP (ORLANDO)
Account Number : I200300000004
Phone : (407) 423-3200
Fax Number : (407) 843-4076

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

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
TAMPA BRIDGE LENDERS, LLC**

Certificate of Status	0
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Page Count	05
Estimated Charge	\$25.00

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Help

J. BRYAN

JAN 27 2011

EXAMINER

COVER LETTER

((H11000021322 3))

TO: Registration Section
Division of Corporations

SUBJECT: Tampa Bridge Lenders, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Articles of Correction and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juli S. James, Esquire

Name of Person

Shutts & Bowen LLP

Firm/Company

300 South Orange Avenue, Suite 1000

Address

Orlando, Florida 32801

City/State and Zip Code

jjames@shutts.com

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

For further information concerning this matter, please call:

Juli S. James, Esquire

Name of Person

at (407)

835-6774

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☐ \$60 Filing Fee,
Certificate of Status &
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CR2E062 (08/05)

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**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

FIRST: The name of the limited liability company is:
Tampa Bridge Lenders, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)



Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:
IBGAZY Management, LLC was incorrectly listed as a Manager. The correct

Managers are: NUNU Management, LLC; 12307 Ventura Blvd., Suite 200,

Studio City, CA 91604; and NLG Management, LLC, 21550 Oxnard St.,

Suite 1000, Woodland Hills, CA 91367

OR



Was defectively signed. The manner in which the document was defectively signed and the appropriate correction are as follows:

Dated: January 25, 2011


Signature of a member or authorized representative of a member

Juli S. James, Esquire, Authorized Representative

Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

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JAN-26-2011 10:04 From:

To:850 617 6381

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JAN-18-2011 12:37 From:

To:850 617 6381

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(((H11000014370 3)))

**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 TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:**

1. Tampa Bridge Lenders, 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 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. California

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

3.

(FEI number, if applicable)

4. January 4, 2011

(Date of Organization)

5.

Perpetual

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

6. Upon qualification

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

7. 9777 Wilshire Boulevard, Suite 515

Beverly Hills, CA 90212

(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:

IBGAZY Management, LLC; 12307 Ventura Blvd., Suite 200, Studio City, CA 91604

NLG Management, LLC; 21550 Oxnard St., Suite 1000, Woodland Hills, CA 91367

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: **Any lawful business purpose or activity for which a limited liability company may be formed.**

Signature of a member or an authorized representative of a member,

(In accordance with section 608.40(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.)

Jul S. James, Esquire, Authorized Representative

Typed or printed name of signer

(((H11000014370 3)))

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**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:

Tampa Bridge Lenders, 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:

Corporation Company of Orlando

(Name)

300 South Orange Avenue, Suite 1000 (D/O)

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

Orlando

FL

32801

City/State/Zip

I 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.



J. Gregory Humphries, Vice President

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

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME: TAMPA BRIDGE LENDERS, LLC

FILE NUMBER: 201100510011
FORMATION DATE: 01/04/2011
TYPE: DOMESTIC LIMITED LIABILITY COMPANY
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 13, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State