

L05000060748

JUN 18 2015 10:12 FAX 01000148121

Division of Corporations

RECEIVED

JUN 18 2015

Page 1 of 2

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000148121 3)))



H150001481213ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
2015 JUN 18 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: scott@360housing.com

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
BAY TO BAY LENDING LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

K. SALLY
EXAMINER
JUN 19 2015

Electronic Filing Menu

Corporate Filing Menu

Help



June 18, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BAY TO BAY LENDING LLC
501 S. DAKOTA AVENUE
SUITE 2
TAMPA, FL 33606

SUBJECT: BAY TO BAY LENDING LLC
REF: L05000060748

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

Are you sure you wish to put your bank and bank account number on our website? This information will be viewed by the public. The bank and bank account number are not needed. For your protection you may wish to remove this information from the document.

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.

Karen A Saly
Regulatory Specialist II

FAX Aud. #: H15000148121
Letter Number: 015A00012781

RECEIVED
15 JUN 18 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2015 JUN 18 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF AUTHORITY OF
BAY TO BAY LENDING LLC**

Doc # L05000060748

The undersigned, who are all of the managers of Bay to Bay Lending LLC, a Florida limited liability company (the "Company") and are authorized to execute this Statement of Authority on behalf of the Company, have duly executed this Statement of Authority of the Company pursuant to Section 605.0302(1), Florida Statutes.

ARTICLE I

Name

The name of the Company is Bay to Bay Lending LLC.

ARTICLE II

Principal Office Street and Mailing Address

The principal office street address and mailing address of the Company is: 501 S. Dakota Avenue, Suite 2, Tampa, FL 33606.

ARTICLE III

Statement of Authority

This Statement of Authority grants or sets limitations of authority as follows:

1. Each of G. Scott Barone and G Scott Company, LLC, a Florida limited liability company, shall be authorized to unilaterally access that certain bank account of the Company at Bank of America account number ending with "2877," and withdraw funds therefrom without the consent of any other person.

2. Except for the specific grant of authority in #1 above, no member or manager of the Company shall have the authority to enter into any transaction on behalf of, or otherwise bind, the Company, without the signature or written consent of all of the managers.

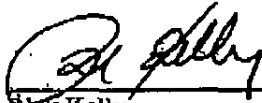
ARTICLE IV

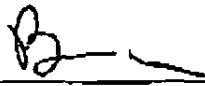
Effective Date

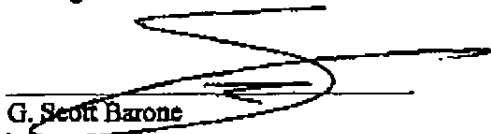
The effective date of this filing shall be as of the date that this document is filed with the Florida Department of State.

FILED
2015 JUN 18 AM 10:23
CLERK OF COURT
TALLAHASSEE, FLORIDA

Dated this 21 day of May, 2015.


Rick Kelly
Manager


Brian McBride
Manager


G. Scott Barone
Manager