

L11 000 128673

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

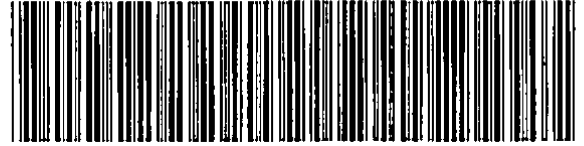
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400333518714

09/09/13--01028--028 ++80.00

2010 SEP -9 PM 1:47
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

FILED

SEP 1 2013

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SOUTHERN BAY CONSTRUCTION, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

James H. Siesky

Name of Person

Siesky & Pilon

Firm/Company

2500 Davis Blvd., Suite 205

Address

Naples, FL 34104

City/State and Zip Code

jsiesky@spplaw.com

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

For further information concerning this matter, please call:

James H. Siesky

at (239) 263-8282 ext 301
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

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: SOUTHERN BAY CONSTRUCTION, LLC

SECOND: The Florida Document Number of the limited liability company is: L11000128673

THIRD: The street address of the limited liability company's principal office is:

9990 Coconut Road, 214, Bonita Springs, FL 34135

The mailing address of the limited liability company's principal office is:

9990 Coconut Road, 214, Bonita Springs, FL 34135

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Mark Bagley

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Mark Bagley

b. No authority granted to: _____

Robert Finlayson
Signature of authorized representative

Robert Finlayson
Typed or printed name of signature

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

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: SOUTHERN BAY CONSTRUCTION, LLC

SECOND: The Florida Document Number of the limited liability company is: L11000128673

THIRD: The street address of the limited liability company's principal office is:

9990 Coconut Road, 214, Bonita Springs, FL 34135

The mailing address of the limited liability company's principal office is:

9990 Coconut Road, 214, Bonita Springs, FL 34135

FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise, to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: Mark Bagley

b. No authority granted to: _____

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Mark Bagley

b. No authority granted to: _____

Robert Finlayson
Signature of authorized representative

Robert Finlayson
Typed or printed name of signature

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