

L13000089909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

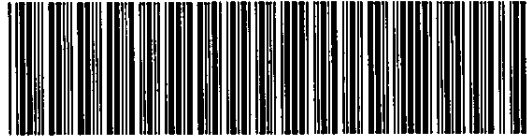
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 14 2015  
J SHIVERS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** BAYS HOLDING, 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:

Sarah J Parker

Name of Person

Bailey Woodruff Title Company, Inc.

Firm/Company

650 E Hillsboro Blvd, #103

Address

Deerfield Beach FL 33441

City/State and Zip Code

alessandro.morandi@tlrlaw.com

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

For further information concerning this matter, please call:

Sarah J Parker

at (

954

571-7919

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Name of Person

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: BAYS HOLDING, LLC.

SECOND: The Florida Document Number of the limited liability company is: L13000089909

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

19370 Collins Ave, CU1

Sunny Isles Beach FL 33160

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

19370 Collins Ave, CU1

Sunny Isles Beach FL 33160

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: Marina Kessler

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: Marina Kessler

b. No authority granted to: \_\_\_\_\_



Signature of authorized representative

Marina Kessler

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

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RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA