

H19000007454

Florida Department of State

Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6363

From:

Account Name : HOLLAND & KNIGHT OF JACKSONVILLE
Account Number : 074323003114
Phone : (904) 353-2000
Fax Number : (904) 358-1872

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

Email Address: _____

Foreign Limited Liability Company
South Bay Funding LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

Z BROWN

AUG 05 2019

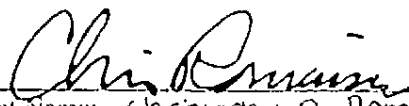
**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. The name of the company is South Bay Funding LLC.
2. The company was organized under the laws of the State of Delaware.
3. The date which the company first transacted business in Florida is: upon filing.
4. The company's principal address is 10151 Deerwood Park Blvd., Bldg. 100 Ste. 330, Jacksonville, Florida 32256.
5. The company's mailing address is 10151 Deerwood Park Blvd., Bldg. 100 Ste. 330, Jacksonville, Florida 32256.
6. The name and street address of the company's Florida registered agent is Corporate Creations Network Inc., 11380 Prosperity Farms Road #221, Palm Beach Gardens, FL 33410.
7. The name, title or capacity and address of the persons who have authority to manage the company are as follows:

South Bay Acceptance Corporation (Sole Member)
Attn: Mike Grasher, CFO
10151 Deerwood Park Blvd., Bldg. 100, Ste. 330
Jacksonville, Florida 32256

8. Attached is a certificate of good standing, 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.
9. 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.

By: 
Print Name: Christopher O. Romaine
Title: Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for the Company named above, to accept service of process at the place designated in this Application by Foreign Limited Liability Company to Transact Business in Florida, and to comply with the provisions of Chapter 605, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position.

CORPORATE CREATIONS NETWORK, INC.

By: Valerie Mills
Print Name: Valerie Mills
Title: Vice President

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Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOUTH BAY FUNDING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SOUTH BAY FUNDING LLC" WAS FORMED ON THE THIRTIETH DAY OF JULY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20196237492

You may verify this certificate online at corp.delaware.gov/authver.shtmlA handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 203316210

Date: 07-30-19



August 1, 2019

FLORIDA DEPARTMENT OF STATE

HOLLAND & KNIGHT OF JACKSONVILLE Division of Corporations

SUBJECT: SOUTH BAY FUNDING LLC

REF: W19000069758

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.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Zakiya M Brown
Regulatory Specialist II

FAX Aud. #: H19000228958
Letter Number: 719A00015796