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## **COVER LETTER**

TO: Registration Section
Division of Corporations

". Hawkstone Investments, 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:

Lynn B. Aust

Name of Person

Lynn B. Aust, PL

Firm/Company

1220 E. Livingston St.

Address

Orlando, FL 32803

City/State and Zip Code

doveattorney@austlaw.biz

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

For further information concerning this matter, please call:

Lynn Aust

,,407

447-5399

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

I, Patrick Tubbs, Authorized Member for the Hawkstone Investments, LLC (hereinafter "Company"), with the principal and mailing address of <u>c/o Lynn B. Aust, P.L., 1220 East Livingston Street, Orlando, FL 32803</u>, state the authority granted for the following person(s) and position(s):

- 1. Patrick Tubbs, Authorized Member of the Company, has the authority to:
  - a. Execute an instrument transferring real property held in the name of the Company; and
  - b. Enter into other transactions on behalf of, or otherwise act for or bind, the Company.
- 2. Lawrence Blunk, Manager of the Company, has the authority to:
  - a. Enter into other transactions on behalf of, or otherwise act for or bind, the Company.

This Statement of Authority is effective as of the 11<sup>th</sup> day of February, 2014.

Patrick Tubbs, Authorized Member

Lawrence Blunk, Authorized Agent and Manager