

109000016582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

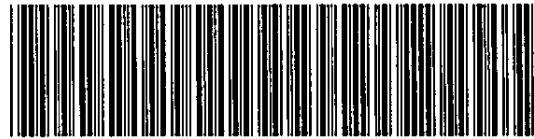
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FEB 02 2017

WIDEIKIS, BENEDICT & BERNTSSON, LLC

THE BIG W LAW FIRM

ATTORNEYS AT LAW

JOHN L. WIDEIKIS
ROBERT C. BENEDICT
ROBERT H. BERNTSSON

HEADQUARTERS
3195 S. ACCESS ROAD
ENGLEWOOD, FLORIDA 34224
PHONE: (941) 627-1000
EMAIL:



4301 AIDAN LANE
NORTH PORT, FLORIDA 34287
PHONE: (941) 627-1000

333 PARK AVENUE, UNIT 2A
P.O. BOX 483
BOCA GRANDE, FLORIDA 33921
PHONE: (941) 627-1000

January 20, 2017

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

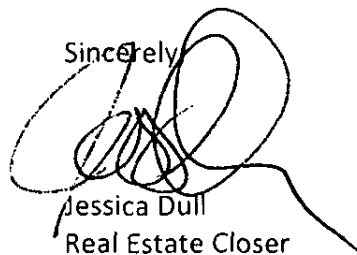
RE: THH Holdings, LLC

To Whom it May Concern:

Enclosed please find our trust account check number 187 in the amount of \$25.00 made payable to you for the in order to file the Statement of Authority for the above referenced company.

Please let me know if I can be of further assistance.

Sincerely,



Jessica Dull
Real Estate Closer

Enclosures
2016-5223JLW

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THH HOLDINGS, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and filing fee of \$25.00 is submitted for filing. Please return all correspondence concerning this matter to the following:

THOMAS H. HUMPHREYS, as Manager

Name of Manager

THH HOLDINGS, LLC

Name of Company

3409 Bentwillow Lane

Address of Company

Youngstown, OH 44511

City/State and Zip Code

PEPPY1956@GMAIL.COM

E-mail Address of Manager

For further information concerning this matter, please call:

Susan Burke at

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

This Instrument Prepared By and Return To:
WIDEIKIS, BENEDICT & BERNTSSON, LLC - THE BIG W LAW FIRM
THE BIG W LAW FIRM
John L. Widelkis, Esq.
18401 Murdock Circle, Suite C
Port Charlotte, FL 33948

STATEMENT OF AUTHORITY

Pursuant to 605.0302, Florida Statutes, this limited liability company submits the following statement of authority on this 6 day of January, 2016, and same shall be effective for a period of five (5) years from the date of this Statement unless sooner terminated as so permitted by law:

FIRST: The name of the limited liability company is: **THH HOLDINGS, LLC**

SECOND: The Florida Document Number of the limited liability company is: **L09000016582**

THIRD: The street address of the limited liability company's principal office is: **3409 Bentwillow Lane, Youngstown, OH 44511**

The mailing address of the limited liability company's principal office is: **3409 Bentwillow Lane, Youngstown, OH 44511**

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 matters enumerated below:

1. May execute instruments transferring real and personal property held in the name of the company, including by way of example and not by way of limitation, Warranty Deeds, Closing Statements, Bills of Sale, Closing Affidavits and Certificates, and Closing Statement Addendums.

- a. Granted to: **THOMAS H. HUMPHREYS**, as Manager.
- b. No authority granted to:

2. May enter into other transactions on behalf of the company, or otherwise act for or bind the company in all matters, including by way of example and not by way of limitation, the pledge of company property by mortgage, security agreement or otherwise; the borrowing of money on behalf of the company through execution of promissory notes or otherwise; the execution of guaranties on behalf of the company; and the execution of any other loan documents on behalf of the company.

- a. Granted to: **THOMAS H. HUMPHREYS**, as Manager.
- b. No authority granted to:

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JAN 11 2016
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TALLAHASSEE, FLORIDA

The undersigned does hereby certify the accuracy of the statements set forth herein.

Thomas H. Humphreys
Signature of authorized representative

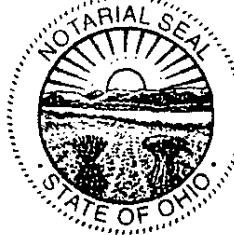
THOMAS H. HUMPHREYS, as Manager
Printed name and position title

STATE OF Ohio

COUNTY OF Mahoning

The foregoing instrument was acknowledged before me this 6 day of January, 2017 by THOMAS H. HUMPHREYS, as Manager of THH HOLDINGS, LLC, a Florida limited liability company, who is personally known to me or who has produced Ohio Drivers Lic as identification and who did take an oath.

Kimberly Ann Smith
Notary Public, State of ~~Florida~~ Ohio
My Commission Expires:
(Seal)



KIMBERLY ANN SMITH
Notary Public - State of Ohio
My Commission Expires
September 11, 2021

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SECRETARY OF STATE
TAMMASEE, FLORIDA

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