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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 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

Name of Person

at (407) 447-5399

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 c/o Lynn B. Aust, P.L., 1220 East Livingston Street, Orlando, FL 32803, 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 11th day of February, 2014.



Patrick Tubbs, Authorized Member



Lawrence Blunk, Authorized Agent and Manager

14 FEB 18 11 06 AM
TALLAHASSEE, FLORIDA