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SECRETARY OF STATE

T. P. AMPTOE!

## **COVER LETTER**

Registration Section

TO:

Division of Corporations		
Hamlin Family Trust, LLC subject:		
Name of Limited	Liability Comp	oany
Dear Sir or Madam:		
The enclosed Statement of Authority and fee(s) are subm	itted for filing.	
Please return all correspondence concerning this matter to	the following:	
David E. Horvath		
Name of Person	1. 12.11	
Hurd, Horvath & Ross, P.A.		
Firm/Company		
8295 N. Military Trail, Ste. A		
Address		
Palm Beach Gardens, FL 33410		
City/State and Zip Code		
Dhorvath@hurdlaw.com		
E-mail address: (to be used for future annual rep	ort notification	<u>n)</u>
For further information concerning this matter, please cal	l:	
David E. Horvath	<b>561</b>	627-1534
Name of Person	Area Code	Daytime Telephone Number
STREET/COURIER ADDRESS: Registration Section Division of Corporations	Registrati Division	IG ADDRESS: ion Section of Corporations
Clifton Building	P.O. Box	6327 see Florida 32314

Tallahassee, Florida 32301

## STATEMENT OF AUTHORITY

authority:	The name of the limited liability company is:  Hamlin Family Trust, LLC	ing sta		<u></u>
SECONI	D: The Florida Document Number of the limited liability company is:	4		
	The street address of the limited liability company's principal office is: 5687 Whirlaway Road, Palm Beach Gardens, FL 33418			
-	The mailing address of the limited liability company's principal office is: 5687 Whirlaway Road, Palm Beach Gardens, FL 33418	-		
position of person or	H: This statement of authority grants or sets limitations of authority on all persons having of a person in a company, whether as a member, transferee, manager, officer or otherwise in the following:  1. May execute an instrument transferring real property held in the name of the company a. Granted to:  Tori Hamlin	or to a	atus or specifi	c
	b. No authority granted to:	SECRET TALLAHI	15 JUL :	-
	2. May enter into other transactions on behalf of, or otherwise act for or bind, the comp  a. Granted to:	ANY OF STATE	-6 AMII: 07	
Signature	b. No authority granted to:  Ton 1 / Ame  Typed or printed name of Sectified Copy: \$25.00  Certified Copy: \$30.00 (optional)	. <del>P</del>		

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