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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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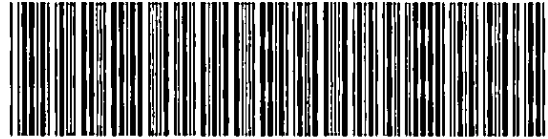
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Statement/Auth

FEB 23 2019

1 ALBRITTON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ophelia Holdings, 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:

Joseph Kennett

Name of Person

Brick Business Law, PA

Firm/Company

100 S Ashley Drive, Suite 620

Address

Tampa, FL 33602

City/State and Zip Code

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

For further information concerning this matter, please call:

Mariette Toribio

Name of Person

813

Area Code

816-1816

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

FILED
2019 FEB 19 PM 1:06
SEC. OF STATE
TALLAHASSEE, FL 32310

February 5, 2019

STATEMENT OF AUTHORITY PURSUANT TO FLORIDA STATUTE §605.0302

COMES NOW Jens T. Damgaard, sole managing member of OPHELIA HOLDINGS LLC and files this statement of authority pursuant to Florida Statute §605.0302(1):

The statement intends to clarify the lack of authority of one John Tzeairlidis, as such:

- (a) The name of the company as it appears on the records of the department:

OPHELIA HOLDINGS LLC;

The street of its principal office:

5904 Johns Road, Tampa, FL 33634

The mailing address of its principal office:

P.O. Box 341047, Tampa, FL 33694

- (c) With respect to **John Tzeairlidis**, a specific person, listed as of the date of this filing as Title Manager of OPHELIA HOLDINGS LLC, is limited in the authority, restricted from, and cannot:

1. Executing an instrument transferring real property held in the name of the OPHELIA HOLDINGS LLC; or
2. Enter into other transactions on behalf of, or otherwise act for or bind, the OPHELIA HOLDINGS LLC; and

(7) Subject to subsection (3), a certified copy of this effective statement of authority containing a limitation on the authority for **John Tzeairlidis** to transfer real property held in the name of OPHELIA HOLDINGS LLC is recorded in the office for recording transfers of that real property, and all persons are deemed to know of the limitation.

Jens T. Damgaard
Sole Managing Member of OPHELIA HOLDINGS LLC
Jens T. Damgaard