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## **COVER LETTER**

	Registration Section Division of Corporations		
SUBJEC	Hamlet Holdings, LLC		
Name of Limited Liability Company			
Dear Sir	or Madam:		
The enclosed Statement of Authority and fee(s) are submitted for filing.			
Please ret	turn all correspondence concerning this ma	tter to the following:	
Joseph	n Kennett		
	Name of Person		
Brick Business Law, PA			
	Firm/Company		
100 S Ashley Drive, Suite 620			
	Address	<u></u>	
Tampa, FL 33602			
	City/State and Zip Code		
	E-mail address: (to be used for future annu	al report notification	<u>)</u>
For furthe	er information concerning this matter, please	se call:	
Mariett	e Toribio	813 at (	816-1816
	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	



February 5, 2019

## STATEMENT OF AUTHORITY PURSUANT TO FLORIDA STATUTE 8605,0302

COMES NOW Jens T. Damgaard, sole managing member of HAMLET 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 Tzezairlidis, as such:

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

HAMLET 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 Tzezairlidis, a specific person, listed as of the date of this filing as Title Manager of HAMLET HOLDINGS LLC, is limited in the authority, restricted from, and cannot:
- 1. Executing an instrument transferring real property held in the name of the HAMLET HOLDINGS LLC; or
- 2. Enter into other transactions on behalf of, or otherwise act for or bind, the HAMLET 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 Tzezairlidis** to transfer real property held in the name of HAMLET HOLDINGS LLC is recorded in the office for recording transfers of that real property, and all persons are deemed to know of the limitation.

Sale Managing Member of HAMLET HOLDINGS LLC

Jens T. Damgaard