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COVER LETTER

TO: Registration Section Division of Corporation	ns		
SUBJECT: Chickasaw Property			
	Name of Limited Liability Co	mpany	
Dear Sir or Madam:			
The enclosed Statement of Au	thority and fee(s) are submitted f	or filing.	
Please return all corresponder	nce concerning this matter to the	following:	
Paul S. West, Esq.			46 40
Name of Perso	on	2 <u>></u>	門里四
c/o Clayton & McCulloh, P.A.		60 60 80	TILED Y 24 PI
Firm/Compan	У	e de la companya de l	第三日
1065 Maitland Center Commo	ns Blvd.		<u> </u>
Address			[제 38
Maitland, FL 32751		·	
City/State and	Zip Code		
For Further information conce	rning this matter, please call:		
Paul S. West	at(407)	875-2655	
Name of Person	Area Code	Daytime Telephone Nu	ımber
STREET/COURIER ADDRESS:	MAILING ADD		
Registration Section	Registration Se		
Division of Corporations	Division of Corp	porations	
Clifton Building	P.O. Box 6327	- vid- 22214	
2661 Executive Center Circle Tallahassee, Florida 32301	Tallahassee, Flo	orida 32314	

CR2E138 (2/14)

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

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:

- 1. May execute an instrument transferring real property held in the name of the company.
 - a. Granted to: Kenneth M. Clayton, , Independently as Manager of WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole member of the member managed Chickasaw Property, LLC.
 - b. Also granted to: <u>Craig H. Clayton, , Independently as Manager of WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole member of the member managed Chickasaw Property, LLC.</u>
- 2. May enter into other transactions on behalf of, or otherwise act or bind, the company.
 - a. Granted to: <u>Kenneth M. Clayton, Independently as Manager of WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole member of the member managed Chickasaw Property, LLC.</u>

b. Also granted to: <u>Craig H. Clayton, Independently as Manager of WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole member of the member managed Chickasay-Property, LLC.</u>

Signature of authorized representative

Kenneth M. Clayton

Typed or printed name of signature

Filing Fee: \$25.00 Certified Copy: \$30.00 (optional)

CR2E138 (2/14)

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