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TALLAHASSEE, FLORIDA

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S. YOUNG

2018 OCT 16 PM 3:11





## Clayton & McCulloh

ATTORNEYS AT LAW  
www.clayton-mcculloh.com

October 3, 2018

Attn: Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Statement of Authority for DIPLOMAT TRIANGLE, LLC

To Whom It May Concern:

Enclosed please find the following:

1. Cover letter, Statement of Authority and check # 51623 in the amount of \$55.00 (filing fee and certified copy fee) regarding DIPLOMAT TRIANGLE, LLC.

Please return a certified copy of the filed Statement of Authority to us in the self-addressed stamped envelope. If you have any questions or require additional information, please do not hesitate to contact the undersigned or Attorney Kenneth M. Clayton.

Sincerely,

Lydiah S. Gaudreau,  
Paralegal for Kenneth M. Clayton, Esquire  
*Attorney and Counselor at Law*  
Clayton & McCulloh  
1065 Maitland Center Commons Blvd  
Maitland, FL 32751  
Phone: (407) 875-2655  
Fax: (407) 660-4989  
[lgaudreau@clayton-mcculloh.com](mailto:lgaudreau@clayton-mcculloh.com)

Enclosures as stated hereinabove  
Via Certified Mail, RRR

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: DIPLOMAT TRIANGLE, 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:

Kenneth M. Clayton, Esq.  
Name of Person

c/o Clayton & McCulloh, P.A.  
Firm/Company

1065 Maitland Center Commons Blvd.  
Address

Maitland, FL 32751  
City/State and Zip Code

For Further information concerning this matter, please call:

Kenneth M. Clayton, Esq. at (407) 875-2655  
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

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TALLAHASSEE, FLORIDA

**STATEMENT OF AUTHORITY**

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

**FIRST:** The name of the limited liability company is: DIPLOMAT TRIANGLE, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L03000012168

**THIRD:** The street address of the limited liability company's principal office is:

5405 Diplomat Circle, Suite 100

Orlando, FL 32810

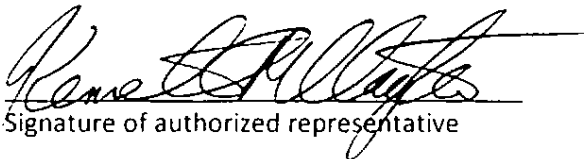
The mailing address of the limited liability company's principal office is:

5405 Diplomat Circle, Suite 100

Orlando, FL 32810

**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 the member managed DIPLOMAT TRIANGLE, LLC.
  - b. Also granted to: Craig H. Clayton, independently as Manager of the member managed DIPLOMAT TRIANGLE, LLC.
2. May enter into other transactions on behalf of, or otherwise act or bind, the company.
  - a. Granted to: Kenneth M. Clayton, independently as Manager of the member managed DIPLOMAT TRIANGLE, LLC.
  - b. Also granted to: Craig H. Clayton, independently as Manager of the member managed DIPLOMAT TRIANGLE, LLC.

  
Signature of authorized representative

Kenneth M. Clayton  
Typed or printed name of signature

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

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TALLAHASSEE FLORIDA