

L03000012212

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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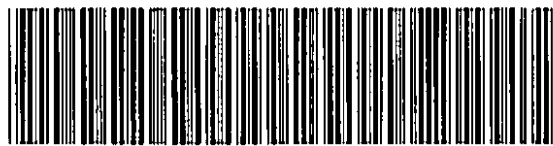
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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MAR 05 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HI-OAKS, 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

CR2E138 (2/14)

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: HI-OAKS, LLC

SECOND: The Florida Document Number of the limited liability company is: L03000012212

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

5405 Diplomat Circle, Suite 100

Orlando, FL 32810

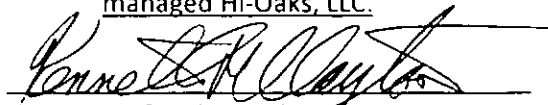
The mailing address of the limited liability company's principal office is:

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 WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole Member of the member managed Hi-Oaks, LLC.
 - b. Also granted to: Craig H. Clayton, Independently as Manager of WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole Member of the member managed Hi-Oaks, 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 WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole Member of the member managed Hi-Oaks, LLC.
 - b. Also granted to: Craig H. Clayton, Independently as Manager of WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole Member of the member managed Hi-Oaks, LLC.


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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