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ATTORNEYS AT LAW www.clayton-mcculloh.com

KENNETH M. CLAYTON Attorney & Counselor at Law kclayton@clayton-mcculloh.com

Clayton & McCulloh, P. A. Servicing 25 Counties Respond to: Orlando Office

November 13, 2023

Attn: Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Re:

Statement of Authority for Hi-Oaks, LLC

Statement of Authority for Aloma Elmhurst, LLC

To Whom It May Concern:

Enclosed please find the following:

- 1. Cover letter, Statement of Authority and check # <u>57829</u> in the amount of \$55.00 (filing fee and certified copy fee) regarding Hi-Oaks. LLC;
- 2. Cover letter, Statement of Authority and check # <u>57830</u> in the amount of \$55.00 (filing fee and certified copy fee) regarding Aloma Elmhurst, LLC:

Please return certified copies of each 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 me or my Assistant, Lydiah Gaudreau.

Sincerely,

CLAYTON & McCULLOH, P.A.

Kenneth M. Clayton, Esq.

KMC: lsg

Enclosures as stated

Maitland, FL 32751 Phone: (407) 875-2655 Fax: (407) 875 -3363 Melhourne Office: Suntree/Viera Phone: (321) 751-3449

Toll Free: (888) 793-1486

COVER LETTER

10:	Division of Corporations		
SUBJE	CT: Hi-Oaks, LLC		
		Name of Limited Liability Co	ompany
Dear S	ir or Madam:		
The en	closed Statement of Authori	ty and fee(s) are submitted	for filing.
Please	return all correspondence c	oncerning this matter to the	e following:
Kenner	th M. Clayton, Esq.		
	Name of Person		
c/o Cla	yton & McCulloh, P.A.		
<u>c/ 0 0.0</u>	Firm/Company		
1065 N	Maitland Center Commons Bl	lvd	
1003 1	Address	vu.	
Maitla	nd, FL 32751		
- IVIUICIO	City/State and Zip	Code	-
For Fu	rther information concerning	this matter, please call:	
			075.2555
Kenne	th M. Clayton Name of Person	at <u> (407)</u> Area Code	875-2655 Daytime Telephone Number
	Name of Ferson	Area Code	Daytime relephone Number
MAILI	NG ADDRESS:	STREET/COUR	NER ADDRESS:
Registr	ration Section	Registration S	
	n of Corporations	Division of Co	•
	ox 6327	The Centre of	
Tallaha	assee, Florida 32314	2415 N. Monr	oe Street, Suite 810

Tallahassee, Florida 32303

CR2E138 (2/14)

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1). Florida Statutes, this limited liability company submits the following statement of authority. Any and all Statements of Authority previously filed are hereby voided and replaced with this "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: <u>L030000</u>	<u>17212</u>	2	
THIRD: The street address of the limited liability company's principal office is:	E CA	3 NO	-17
1065 Maitland Center Commons Blvd., Suite 201		<u> </u>	
Orlando, FL 32751	38	ð	kentrud (
The mailing address of the limited liability company's principal office is:	E, FLG	PM 2:	
1065 Maitland Center Commons Blvd., Suite 201	<u> 원</u> 크	.: :5	
Orlando, FL 32751	DA DA		

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: <u>Kenneth M. Clayton</u>, <u>independently as Trustee of the Kenneth M Clayton</u> Revocable Trust dated January 8, 2008, as Member of WMC Management, LLC, as sole General Partner of Clayton Investments, Ltd., as sole Member of the member managed HI-OAKS, LLC.
 - b. Also granted to: <u>Craig H. Clayton, independently as Member of WMC Management, LLC, as sole General Partner of Clayton Investments, Ltd., as sole Member of the member managed HI-OAKS, LLC.</u>
- 2. May enter into other transactions on behalf of, or otherwise act or bind, the company.
 - a. Granted to: Kenneth M. Clayton, independently as Trustee of the Kenneth M Clayton Revocable Trust dated January 8, 2008, as Member of WMC Management, LLC, as sole General Partner of Clayton Investments, Ltd., as sole Member of the member managed HI-OAKS, LLC.
 - b. Also granted to: <u>Craig H. Clayton, independently as Member of WMC Management, LLC, as sole General Partner of Clayton Investments, Ltd., as sole Member of the member managed HI-OAKS, LLC.</u>

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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(Requestor's Name)
(Address)
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(Vaniess)
(City/State/Zip/Phone #)
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SIGNALIANT OF STATE

AND AND SEFF FLORIDA

COVER LETTER

TO:	Registration Section Division of Corporations		
SUBJE	CT: Aloma Elmhurst, LLC		
		Name of Limited Liability	Company
Dear S	ir or Madam:		
The en	nclosed Statement of Auth	ority and fee(s) are submitte	ed for filing.
Please	return all correspondence	e concerning this matter to t	he following:
Kenne	th M. Clayton, Esq. Name of Person		_
	Name of Person		
c/o Cla	ayton & McCulloh, P.A.		
	Firm/Company		
<u>1065 N</u>	Maitland Center Commons	Blvd.	
	Address		
Maitla	nd, FL 32751		
Marcia	City/State and Z	in Code	 -
	2.17, 2.12.13 4.14 2	.p 0000	
For Fu	rther information concern	ing this matter, please call:	
Kenne	th M. Clayton	at <u>(407)</u>	875-2655
	Name of Person	Area Code	Daytime Telephone Number
MAILI	NG ADDRESS:	STREET/COL	JRIER ADDRESS:
Registr	ration Section	Registration	
Divisio	n of Corporations	_	Corporations
	ox 6327		of Tallahassee
Tallaha	assee, Florida 32314	2415 N. Moi	nroe Street, Suite 810
		Taliabassee	Florida 32303

CR2E138 (2/14)

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following Statement of Authority. Any and all Statements of Authority previously filed are hereby voided and replaced with this "Statement of Authority."

FIRST: The name of the limited liability company is: <u>ALOMA ELMHURST, LLC</u>		
SECOND: The Florida Document Number of the limited liability company is: L090000	40344	
THIRD: The street address of the limited liability company's principal office is:	No.	
1065 Maitland Center Commons Blvd., Suite 201	16 SSE	
Orlando, FL 32751	mg 🔁	111
The mailing address of the limited liability company's principal office is: 1065 Maitland Center Commons Blvd., Suite 201	2: 54 5 1/4 [E FLORID	
Orlando, FL 32751	>	

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: <u>Kenneth M. Clayton</u>, <u>independently as Manager of the member managed</u>
 <u>Aloma Elmhurst</u>, <u>LLC</u>.
 - b. Also granted to: <u>Craig H. Clayton</u>, independently as Manager of the member managed Aloma Elmhurst, LLC.
- 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 the member managed Aloma Elmhurst, LLC.</u>

b. Also granted to: <u>Craig H. Clayton, independently as Manager of the member managed Aloma Elmhurst, 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)