

LO6000071131

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☒ MAIL

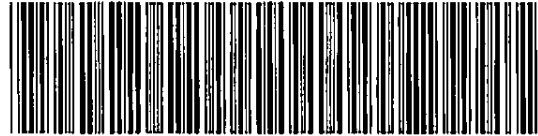
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2017 SEP -5 PM 3:50

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K. SALY
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Clayton & McCulloh

ATTORNEYS AT LAW
www.clayton-mcculloh.com

September 1, 2017

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

Re: Statement of Authority for Jamestown, LLC
Statement of Authority for Clayton Mountain Home, LLC

To Whom It May Concern:

Enclosed please find the following:

1. Cover letter, Statement of Authority and check # 50069 in the amount of \$55.00 (filing fee and certified copy fee) regarding Jamestown, LLC; and
2. Cover letter, Statement of Authority and check # 50070 in the amount of \$55.00 (filing fee and certified copy fee) regarding Clayton Mountain Home, 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 Attorney Kenneth M. Clayton, Esq..

Sincerely,

Lydiah S. Gaudreau, Paralegal
Clayton & McCulloh
1065 Maitland Center Commons Blvd
Maitland, FL 32751
Phone: (407) 875-2655
Fax: (407) 660-4989
lgaudreau@clayton-mcculloh.com
Enclosures as stated hereinabove
Via UPS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMESTOWN, 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.

Name of Person

at (407)

Area Code

875-2655

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: Jamestown, LLC

SECOND: The Florida Document Number of the limited liability company is: L06000071131

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.

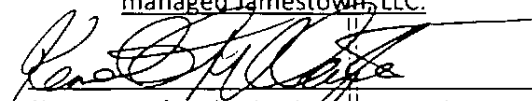
a. Granted to: Kenneth M. Clayton, , Independently as Trustee of the Kenneth M Clayton Revocable Trust dated January 8, 2008, as Member of WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole Member of the member managed Jamestown, LLC.

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 Jamestown, 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 Trustee of the Kenneth M Clayton Revocable Trust dated January 8, 2008, as Member of WMC Management, LLC, as General Partner of Clayton Investments, Ltd., as sole Member of the member managed Jamestown, 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 Jamestown, 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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CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA