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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

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 The enclosed Statement of Authority and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Maitland Clayton, Esq. Address Maitland, FL 32751 City/State and Zip Code For Further information concerning this matter, please call: Kenneth M. Clayton, Esq. Name of Person Area Code Daytime Telephone Number STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, Florida 32314	TO: Registration Section Division of Corporations	i	
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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:
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:
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:
The maining address of the infrared hability company a principal office is.
5405 Diplomat Circle, Suite 100
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:
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: <u>Kenneth M. Clayton, , Independently as Trustee of the Kenneth M</u>
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.
Water the state of
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)