

LOG 000071142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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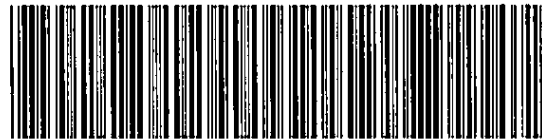
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Lake Weston, 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

Name of Person

at (407)

Area Code

875-2655

Daytime Telephone Number

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET/COURIER ADDRESS:

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

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: LAKE WESTON, LLC

SECOND: The Florida Document Number of the limited liability company is: L06000071142

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

1065 Maitland Center Commons Blvd., Suite 201
Orlando, FL 32751

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

1065 Maitland Center Commons Blvd., Suite 201
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: 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 LAKE WESTON, LLC.
 - b. Also granted to: 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 LAKE WESTON, 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 sole General Partner of Clayton Investments, Ltd., as sole Member of the member managed LAKE WESTON, LLC.
 - b. Also granted to: 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 LAKE WESTON, 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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