

L060000 97928

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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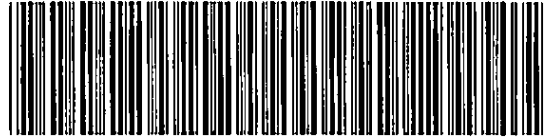
(Business Entity Name)

(Document Number)

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JUL 11 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CLAYTON BEACH HOUSE, 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

### 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: CLAYTON BEACH HOUSE, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L06000097928

**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 Clayton Beach House Trust dated December 30, 2005, as Manager of the manager managed Clayton Beach House, LLC.

b. Also granted to: Craig H. Clayton, Independently as Trustee of the Clayton Beach House Trust dated December 30, 2005, as Manager of the manager managed Clayton Beach House, 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 Clayton Beach House Trust dated December 30, 2005, as Manager of the manager managed Clayton Beach House, LLC.

b. Also granted to: Craig H. Clayton, Independently as Trustee of the Clayton Beach House Trust dated December 30, 2005, as Manager of the manager managed Clayton Beach House, LLC.

  
Signature of authorized representative

Kenneth M. Clayton  
Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)