

L1600020 8944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

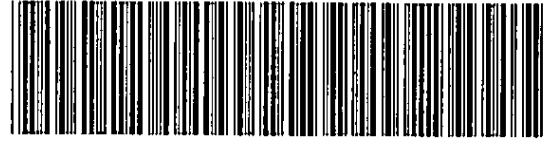
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 10 2019
T SCHROEDER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CDL Naples Investment, LLC
Name of Limited Liability Company

L1600208944

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:

Matthew L. Jones
Name of Person

Mur L. Shapiro, P.A.
Firm/Company

720 Goodlette Road North
Address

Suite 304 Naples, FL 34102
City/State and Zip Code

m.jones@attorneyshapiro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matthew L. Jones at (239) 595-8075
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, i.e., CDL Naples Investment, LLC, submits the following statement of authority:

- FIRST:** The name of the limited liability company is CDL Naples Investment, LLC.
- SECOND:** The Florida Document Number of CDL Naples Investment, LLC is L16000208944.
- THIRD:** The street address of the principal office of CDL Naples Investment, LLC is 7786 Lakeside Boulevard, Boca Raton, Florida 33484.

The mailing address of the principal office of CDL Naples Investment, LLC is 7786 Lakeside Boulevard, Boca Raton, Florida 33484.
- FOURTH:** This Statement of Authority grants **PETER DEAN**, the following authority:

- 1. To sign, endorse, execute, acknowledge, deliver, receive, and possess such applications, contracts, agreements, options, covenants, deeds, conveyances, trust deeds, security agreements, bills of sale, leases, mortgages, assignments, insurance policies, documents of title, checks, drafts, bills of exchange, notes, receipts, and deposit instruments, and such other instruments in writing of whatever kind and nature as may be necessary or proper in the exercise of the purchase or sale of real property by the limited liability company, CDL Naples Investment, LLC.
- 2. To affect any of the above-described transactions to any person for such price or prices, and on such terms as he may deem proper and in the limited liability company's name to make, execute, and deliver a good and sufficient deed or deeds of conveyance for the same.
- 3. To ask for, demand, sue for, collect, recover, and receive all moneys which may become due and owing to the limited liability company by reason of such conveyances whether by deed, lease, contract or other instrument.

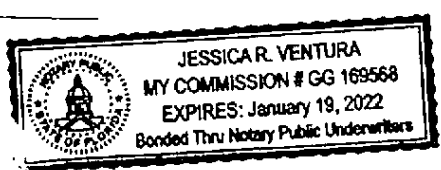

Kellen Chow, Authorized Member

STATE OF FLORIDA
COUNTY OF COLLIER

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

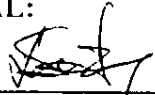
The Foregoing Instrument was acknowledged before me this 26th day of February 2019 by Kellen Chow, who is personally known to me.

NOTARY PUBLIC



K.C. KC S.L.

SEAL:



Sin Leng Lao, Authorized Member

STATE OF NEW YORK
COUNTY OF QUEENS

The Foregoing Instrument was acknowledged before me this

5 day of ~~February~~ ^{March} 2019

by Sin Leng Lao, who is personally known to me.


NOTARY PUBLIC
SEAL:

MAREK HANUSCIK
Notary Public - State of New York
NO. 01HA6239467
Qualified in Queens County
My Commission Expires Apr 4, 2019

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TALLAHASSEE, FLORIDA