

L16 000 208 944

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SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.DL Naples Investment LLC L16000208944
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:

Kellen Chow
Name of Person

C.DL Naples Investment LLC
Firm/Company

7786 Lakeside Blvd
Address

Boca Raton Florida 33484
City/State and Zip Code

KChowkd@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Dean at (239) 331-1256
Name of Person Area Code Daytime Telephone Number

Mailing Address:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

STATEMENT OF AUTHORITY

Pursuant to Section 605.0302(1), Florida Statutes, as from time-to-time may be amended, CDL Naples Investment, LLC, a Florida limited liability Company, hereby submits and files with the Florida Secretary of State, Division of Corporations, the following Statement of Authority:

1. The name of the Florida limited liability company is CDL Naples Investment, LLC (hereinafter referred to as the "Company").
2. The Florida Document Number of the Company is LI 6000208944.
3. The street address of the principal office of the Company is 7786 Lakeside Boulevard, Boca Raton, Florida 33484.

The mailing address of the principal office of the Company is 7786 Lakeside Boulevard, Boca Raton, Florida 33484.

4. This Statement of Authority grants **PETER DEAN**, the following authority:

A. To sign, endorse, execute, acknowledge, deliver, receive, and possess such applications, contracts, agreements, options, covenants, deeds, conveyances, trust deed, 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 of, or the sale of real property owned and/or otherwise held by the Company.

B. To affect any of the above-described transactions to any person or entity for such price or prices, and on such terms as he may deem proper and in the Company's name to make, execute, and deliver a good and sufficient deed or deeds of conveyance for the same.

C. To ask for, demand, sue for, collect, recover, and receive all monies which may become due and owing to the Company by reason of any sales or conveyances whether by deed, lease, contract or other instrument.

**THIS STATEMENT OF AUTHORITY CONSISTS OF TWO PAGES.
THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK
SIGNATURE PAGE TO FOLLOW**

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SECRETARY OF STATE
TALLAHASSEE, FL

CDL Naples Investment, LLC

[Signature]
Kellen Chow, Its Authorized Member

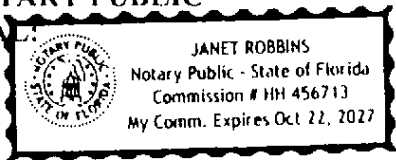
Dated: 2/14/24

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO (OR AFFIRMED) AND SUBSCRIBED before me by means of [] physical presence or [] online notarization, this 14 this day of February 2024, by Kellen Chow, [] who is personally known to me or [] who provided her Driver License as identification.

[Signature]
NOTARY PUBLIC

SEAL:



CDL Naples Investment, LLC

[Signature]
Sin Leng Lao, Its Authorized Member

Dated: 2/14/24

STATE OF FLORIDA
COUNTY OF PALM BEACH

SWORN TO (OR AFFIRMED) AND SUBSCRIBED before me by means of [] physical presence or [] online notarization, this 14 this day of February 2024, by Sin Leng Lao, [] who is personally known to me or [] who provided his Driver License as identification.

[Signature]
NOTARY PUBLIC

SEAL:

