

L07 0000114898

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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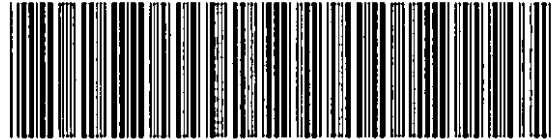
(Business Entity Name)

(Document Number)

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S. YOUNG

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** CDW 5421 DIVISION DRIVE, 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:

Robert R. Royston, Jr.

\_\_\_\_\_  
Name of Person

Robert D. Royston, Jr., P.A.

\_\_\_\_\_  
Firm/Company

P.O. Box 07159

\_\_\_\_\_  
Address

Fort Myers, FL 33919

\_\_\_\_\_  
City/State and Zip Code

rrroyston@rrroystonlaw.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert D. Royston, Jr.

239

205-2296

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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

**SELF-ADDRESSED STAMPED ENVELOPE ENCLOSED FOR RETURN OF CERTIFIED COPY**

### 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: CDW 5421 DIVISION DRIVE, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L07000114898

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

123 Cypress View Drive

Naples, FL 34113

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

123 Cypress View Drive

Naples, FL 34113

**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: \_\_\_\_\_

b. No authority granted to: \_\_\_\_\_

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: Randal L. Mercer

b. No authority granted to: \_\_\_\_\_

By: CDW Properties of Lee County, LLC, its sole member

  
Signature of authorized representative

By: Calvin D. Wible, as Trustee of the  
Calvin D. Wible Revocable Trust of  
2007, u/t/d 8/31/2007, its sole member  
CR2E138 (2/14)

Calvin D. Wible

Typed or printed name of signature

Filing Fee: **\$25.00**

Certified Copy: **\$30.00 (optional)**

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