

L11000001398

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

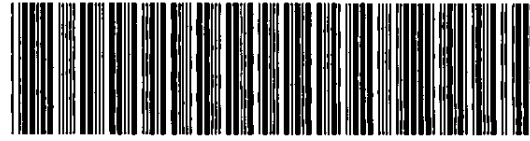
(Business Entity Name)

(Document Number)

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B. BOSTICK
MAY 29 2014
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CDE Hotel Properties, 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:

Donald W. Elias

Name of Person

CDE Hotel Properties, LLC

Firm/Company

P.O. Box 86752

Address

St. Petersburg, FL 33738

City/State and Zip Code

dontelegal@gmail.com

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

For further information concerning this matter, please call:

Ricky Hearn

at (813) 842-5271

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

CR2E138 (2/14)

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: CDE Hotel Properties LLC

SECOND: The Florida Document Number of the limited liability company is: L11000001398

THIRD: The street address of the limited liability company's principal office is:
451 Central Park Dr.
Largo, FL 33771

The mailing address of the limited liability company's principal office is:
PO Box 86752
St. Petersburg, FL 33738

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: Donald W. Elias, Terri Elias, and Donte Investments, LLC
 - b. No authority granted to: Clark East, Stephen Cella, The Elaine S. East Trust, and/or CDE Hospitality Partners LLC
- 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: Donald W. Elias, Terri Elias, and Donte Investments, LLC and Hotel Equities Group LLC
 - b. No authority granted to: Clark East, Stephen Cella, The Elaine S. East Trust, and/or CDE Hospitality Partners LLC

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Signature of authorized representative

Donald W. Elias, Manager
Typed or printed name of signature

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)