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| (Re | equestor's Name) | |
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| (Ad | ldress) | |
| (Cit | ty/State/Zip/Phone | · #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nam | ne) |
| (Do | ocument Number) | |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
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COVER LETTER

| | stration Section sion of Corporations | | |
|----------------|--|-------------------------|--------------------------|
| SUBJECT: | CDB Głobał Investments, LLC | | |
| oobone | Name of Li | mited Liability Cor | mpany |
| Dear Sir or M | adam: | | |
| The enclosed | Statement of Authority and fee(s) are | submitted for filing | ! . |
| Please return | all correspondence concerning this ma | tter to the followin | g: |
| Jose L. Baloy | rra | | |
| | Name of Person | | _ |
| Baloyra Law | | | |
| | Firm/Company | | _ |
| 201 Alhambr | a Circle, Suite 501 | | |
| | Address | | _ |
| Coral Gables. | , Florida 33134 | | |
| | City/State and Zip Code | | _ |
| jbaloyra@bal | oyralaw.com | | |
| E-m | ail address: (to be used for future annu | nal report notification | on) |
| For further in | formation concerning this matter, plea | se call: | |
| Jose L. Baloy | та | 305 at (| 442-4142 |
| | 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, this limited liability company submits the following statement of authority: FIRST: The name of the limited liability company is: CDB Global Investments, LLC SECOND: The Florida Document Number of the limited liability company is: L20000077175 **THIRD:** The street address of the limited liability company's principal office is: 2811 S. Bayshore Drive, #8B Miami, Fl 33133 The mailing address of the limited liability company's principal office is: 2811 S. Bayshore Drive, #8B Miami, Fl 33133 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. b. No authority granted to: 2. May enter into other transactions on behalf of, or otherwise act for or bind, the company. Granted to: Luis Fernando Garces Lucena b. No authority granted to:

Signature of authorized representative

Jose L. Baloyra

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)