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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CGFL Investments, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

D. Bryce Finley, Esq.

(Name of Person)

CHILDERS FINLEY, PA

(Firm/Company)

1015 West 2nd Street, Suite 207

(Address)

Little Rock, Arkansas 72201

(City/State and Zip Code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Joanne/Paralegal

(Name of Person)

at (501) 372-6592

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$25.00 Filing Fee



\$30.00 Filing Fee &
Certificate of Status



\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)



\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 31, 2007

D. BRYCE FINLEY, ESQ.
CHILDERS FINLEY, PA
1015 WEST 2ND STREET, SUITE 207
LITTLE ROCK, AR 72201

SUBJECT: CGFL INVESTMENTS, LLC
Ref. Number: L07000012721

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TALLAHASSEE, FLORIDA

We have received your document for CGFL INVESTMENTS, LLC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6984.

Deborah Bruce
Document Specialist

Letter Number: 007A00037337

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CGFL Investments, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on February 5, 2007 and assigned document number L07000012721.

SECOND: This amendment is submitted to amend the following:

Amend Registered Agent to Michelle Hooker.

Amend Registered Agent address to 10859 Emerald Coast Parkway West,
Suite 204-173, Destin, Florida 32550.

Delete manager/managing member name "212 Degrees, LLC."

Amend principal office address to 755 Grand Blvd., Suite B105-217,
Destin, Florida 32550.

Dated May 23, 2007.



Signature of a member or authorized representative of a member

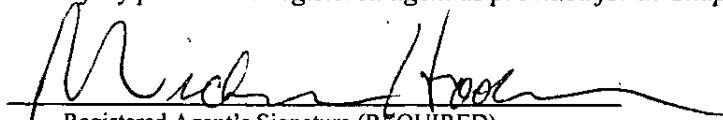
D. Bryce Finley, Attorney at Law

Typed or printed name of signee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..


Registered Agent's Signature (REQUIRED)

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