

LOT000012721

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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:

Joanne VanderWeide

(Name of Person)

(Firm/Company)

504 Green Mountain Drive, #503

(Address)

Little Rock, AR 72211

(City/State and Zip Code)

For further information concerning this matter, please call:

Joanne VanderWeide

(Name of Person)

at (**501**) **588-3064**

(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

**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 2/5/07 and assigned document number L07000012721.

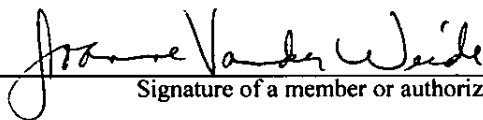
SECOND: This amendment is submitted to amend the following:

Amend Manager to Caralisa, Inc.

Amend registered agent to National Registered Agents, Inc.

Amend registered agent address to 2731 Executive Park Drive,
Suite 4, Westin, Florida 33331

Dated July 31, 2007.



Signature of a member or authorized representative of a member

Joanne VanderWeide, Authorized Agent

Typed or printed name of signee

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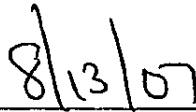
CGFL INVESTMENTS, LLC

ACCEPTANCE OF REGISTERED AGENT

I, the undersigned, am familiar with and accept the duties and responsibilities as
registered agent for CGFL Investments, LLC in the state of Florida.



National Registered Agents, Inc.
Sean L. Emerick – Assistant Secretary



Dated