M0900004804

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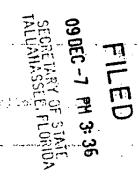
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EXAMINER

W09-51865



FLORIDA DEPARTMENT OF STATE Division of Corporations

November 25, 2009

JOHN T PAXMAN, ESQ. 1832 NORTH DIXIE HIGHWAY LAKE WORTH, FL 33450

SUBJECT: CR FLORIDA, LLC Ref. Number: W09000051865

We have received your document for CR FLORIDA, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your limited liability company is not available in the state of Florida since it is the same as, or it is not distinguishable from the name of an existing entity on our records. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a foreign limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations. Therefore, the limited liability company must select an alternate name for use in the state of Florida. Also, please note that adding "of Florida" or "Florida" to the end of the name is not acceptable.

Please insert the alternate name in the space provided on the application form. You must also attach a copy of the written consent of the managers or managing members adopting the alternate name for Florida. For your convenience, we are enclosing a fill-in-the-blank form for you to complete and return to our office for processing.

The alternate name must end with the words "Limited Liability Company," the abbreviation "L.L.C.," or the designation "LLC." The word "Limited"may be abbreviated as "Ltd." and the word "Company" may be abbreviated as "Co." The following suffixes are no longer acceptable limited liability company suffixes in Florida: "Limited Company," "L.C.," and "LC."

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) 245-6955.

Suzanne Hawkes Regulatory Specialist II

Letter Number: 709A00036548

JOHN T. PAXMAN, P.A.

November 19, 2009

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

re:

CR Florida, LLC, an Ohio limited liability company ("Company")
Application by Foreign Limited Liability Company for Authorization to Transact
Business in Florida ("Application")

Dear Sir or Madam:

Enclosed herewith on behalf of the Company, please find:

- 1. Complete Application
- 2. Certificate of Existence
- 3. Check

Please return all correspondence to:

John T. Paxman, Esquire John T. Paxman, P.A. 1832 North Dixie Highway Lake Worth, Florida 33450 john@paxmanlaw.com Telephone: 561.547.2424

I thank you for your assistance with this matter. Please call should you have any questions or

concerns.

Respectfully yours,

John T\Paxman
For the Firm

enclosures

As Noted

Consent to Adopt Alternate Name for Use in the State of Florida

I, the undersigned, do hereby certify that I am the Manager of CR Florida, LLC, a limited liability company duly organized and existing under the laws of the State of Ohio ("Company").

Because the name of the Company does not satisfy the requires of FLORIDA STATUTES §608.406, the Company adopts the following name to transact business in the State of Florida: CR Florida 921, LLC.

Dated December Z, 2009.

CR Florida, LLC

Rv:

Its Manager: Eric Schilder

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with FLORIDA STATUTES §608.503, the following is submitted to register a foreign limited liability company to transact business in the State of Florida.

- 1. The name of the Company is CR Florida, LLC, an Ohio limited liability company, and as said name is not available in Florida, the Company adopts the name CR Florida, 925 LLC for use in the State of Florida.
- 2. The Company is organized under the laws of the State of Ohio.
- 3. The FEIN number of the Company is 27-0166520.
- 4. The Company was organized on May 13, 2009.
- 5. The duration of the Company is 50 years from date of organization.
- 6. The date the Company first transacted business in Florida is the date of the filing of this Application.
- 7. The street address of the Company is 6728 Hyland Croy Road, Dublin, Ohio 43016.
- 8. The Company is manager-managed.
- 9. The name and business address of the manager is: Eric Schilder, 6728 Hyland Croy Road, Dublin, Ohio 43016...
- 10. Attached hereto is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law which the Company is organized.
- 11. The nature of the business or purposes to be conducted by the Company in the State of Florida is hospitality industry.

Company name CR Florida, LLC

By:

John T. Paxman, Exquire as Authorized Representative of Eric Schilder, Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of FLORIDA STATUTES §§608.415 or 608.507, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is: CR Florida, LLC, an Ohio limited liability company registered as CR Florida 921, LLC in the State of Florida.
- 2. The name and Florida street address of the registered agent and office are:

John T. Paxman, P.A. 1832 North Dixie Highway Lake Worth, Florida 33460

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 FLORIDA STATUTES §608.001 et. seq.

John T. Faxman, P.A.

By:

Its President: John T/Paxman

This December 4, 2009.

09 BEC -7 PH 3: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

United States of America State of Ohio Office of the Secretary of State

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show CR FLORIDA, LLC, an Ohio For Profit Limited Liability Company, Registration Number 1857559, was organized within the State of Ohio on May 13, 2009, is currently in FULL FORCE AND EFFECT upon the records of this office.





Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 10th day of November, A.D. 2009

Ohio Secretary of State

Validation Number: V2009314N16C6C