

M09000005122

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

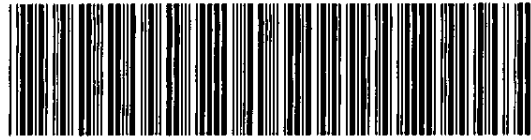
Special Instructions to Filing Officer:

Office Use Only

B. KOHR

MAY 13 2011

EXAMINER



100207367981

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2011 MAY 12 PM 1:38
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 12 PM 3:26



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 775958 4805310
AUTHORIZATION : [Signature]
COST LIMIT : \$ 30.00

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 MAY 12 PM 3:26

ORDER DATE : May 12, 2011
ORDER TIME : 1:0 PM
ORDER NO. : 775958-005
CUSTOMER NO: 4805310

FOREIGN FILINGS

NAME: FREEZESTORE MEDLEY LLC

CORPORATE
LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Matthew Young -- EXT# 2962

EXAMINER: _____

COVER LETTER

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
11 MAY 12 PM 3:26

TO: Registration Section
Division of Corporations

SUBJECT: FREEZESTORE MEDLEY LLC
Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed Affidavit by Foreign Limited Liability Company to Change Manager(s) or Managing Member(s) and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gayle E.W. Orman
Name of Person

Dickstein Shapiro LLP
Firm/Company

1825 Eye Street, N.W.
Address

Washington, D.C. 20006
City/State and Zip Code

ormang@dicksteinshapiro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gayle E.W. Orman at (202) 420-3136
Name of Person Area Code and 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

Enclosed is a check for the following amount:

- \$25 Filing Fee
- \$30 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy
- \$60 Filing Fee, Certificate of Status & Certified Copy

**AFFIDAVIT BY FOREIGN LIMITED LIABILITY COMPANY
TO CHANGE MANAGER(S) OR MANAGING MEMBER(S)**

**FILED STATE
SECRETARY OF CORPORATION
11 MAY 12 PM 3:26**


1. The name of the limited liability company as it appears on the records of the Florida Department of State is: FREEZESTORE MEDLEY LLC

2. This entity was formed under the laws of: Delaware

3. This entity was authorized to transact business in Florida on December 30, 2009 and its Florida document/registration number is M09000005122

4. The name and address of each manager or managing member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
“MGR” = Manager	
“MGRM” = Managing Member	
<u>MGRM</u>	<u>Milestone Manor Partnership</u>
<u>_____</u>	<u>c/o Milestone Enterprises, LLC</u>
<u>_____</u>	<u>5610 Wisconsin Avenue, Suite G101</u>
<u>_____</u>	<u>Chevy Chase, Maryland 20815</u>
<u>_____</u>	<u>Attention: Elaine Milestone</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>
<u>_____</u>	<u>_____</u>

Required Signature: By:  Elaine G. Milestone
Signature of Manager, Managing Member or Member