M9900000777

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M99-177



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 15, 2003

DEBRA L. CLINE

PETERSON & MYERS, P.A. PO DRAWER 7608 WINTER HAVEN, FL 33883-7608

SUBJECT: FREEZING IN FLORIDA, LLC

Ref.: Number: M99000000777

We have received your document for FREEZING IN FLORIDA, LLC and your check(s) totaling \$55.00. However, the document has not been filed and is being retained in this office for the following:

authenticated original, duly certificate from the state incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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) 245-6043.

Joey Bryan Document Specialist

Letter Number: 303A00022471

Please give original submission date as file date.

J. HARDIN PETERSON, SR. (1894-1978) MICHAEL W. CREWS (1941-1991)

M. DAVID ALEXANDER. III
PHILIP O. ALLEN
JACK P. BRANDON
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BEN H. DARBY. JR.
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LAKE WALES (863) 676-7611 OR (863) 683-8942 FAX (863) 676-0643 WILLIAM M. MIDYETTE, 11)
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STEPHEN R. SENN
ANDREA TEVES SMITH
KEITH H. WADSWORTH
KERRY M. WILSON

DENNIS P. JOHNSON

KRISTEN B. KIEFFER

KEVIN C. KNOWLTON

DOUGLAS A. LOCKWOOD, III

April 11, 2003

Florida Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Freezing in Florida, LLC

Gentlemen:

In connection with the above-referenced entity, enclosed for filing with your office find the following documents:

1. Application by Foreign Limited Liability Company to File Amendment Application for Authorization to Transact Business in Florida; and

Certified copy of Amendment to Articles of Organization (Change of Name).

Also enclosed is this firm's check in the amount of \$55 to cover the filing fee associated therewith and one certified copy of the Application. Further, we are enclosing a postage pre-paid envelope for your use in returning the file-marked documents to us.

Thank you in advance for your assistance in filing these documents. Should you require additional information, please do not hesitate to contact me.

With kindest regards,

PETERSON & MYERS, P.A.

Debra L. Cline

DLC/jes

Enclosures

F:\HOME\JES\Letters\Real Estate\Freezing in FL\Dept of State - Corp Div 04.11.03.doc

CORNEAL B. MYERS E. BLAKE PAUL KELLY J. POLLOCK ROBERT E. PUTERBAUGH THOMAS B. PUTNAM. JR. DEBORAH A. RUSTER STEPHEN R. SENN ANDREA TEVES SMITH KEITH H. WADSWORTH KERRY M. WILSON

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ATTORNEYS AT LAW

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April 21, 2003

Florida Department of State Division of Corporations Corporation Filings Attn: Joey Bryan, Document Specialist P.O. Box 6327 Tallahassee, FL 32314

Re:

Freezing in Florida, LLC

Your Reference No.: M99000000777

Dear Joey:

Pursuant to your request, enclosed please find a Certificate of Good Standing for CRL Real Estate Investments, LLC issued by the State of Colorado, together with a copy of your letter requesting same.

If you should have any further questions, please don't hesitate to contact me.

With kindest regards,

PETERSON & MYERS, P.A.

Debra L. Cline

DLC/jes

Enclosures

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

SECTION I (1-3 must be completed)

1.	Name of limited liability company as it appears on the records of the Florida Department
	of State: Freezing in Florida, LLC
2.	Jurisdiction of its organization: Colorado
3.	Date authorized to do business in Florida: May 25, 1999
	SECTION II (4-7 complete only the applicable changes)
	If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? March 24, 2003
5.	New name of the limited liability company: CRL Real Estate Investments, LLC
6.	If the amendment changes the period of duration, indicate new period of duration:
7.	If the amendment changes the jurisdiction of organization, indicate new jurisdiction N/A
8.	If the amendment corrects any false statement, indicate the statement being corrected and the correction: N/A
9.	Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized. Signature of a member or the authorized representative of a member

Jonathon P. Johnson, President of CRL, Inc., Member
Typed or printed name of signee

Filing Fee: \$25.00



STATE OF COLORADO

DEPARTMENT OF STATE

CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF COLORADO HEREBY CERTIFY THAT ACCORDING TO THE RECORDS OF

THIS OFFICE, ARTICLES OF AMENDMENT WERE FILED ON MARCH 24, 2003 CHANGING THE COMPANY_NAME OF

FREEZING IN FLORIDA, LLC (COLORADO LIMITED LIABILITY COMPANY)

TO

CRL REAL ESTATE INVESTMENTS, LLC

Dated: May 20, 2003

Donetta Davidson

SECRETARY OF STATE