

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000009703

Entity Name: GEMSTONE GOLF, LLC

FILED
Nov 23, 2004
Secretary of State

Current Principal Place of Business:

10664 SW WHOOPING CRANE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

10664 SW WHOOPING CRANE
PALM CITY, FL 34990

New Mailing Address:

333 RIVER AVENUE
PATCHOGUE, NY 11772

FEI Number: 65-1134824 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MEHLICH, ROEGIERS, GOLDIN & CO.
701 COLORADO AVENUE
STUART, FL 34994 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MIKEL C. SPRAKER

11/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: OSIECKI, DAVID
Address: 333 RIVER RD
City-St-Zip: PATCHOGUE, NY 11772

Title: MGRM (X) Delete
Name: OSIECKI, DAVID
Address: 333 RIVER RD
City-St-Zip: PATCHOGUE, NY 11772

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OSIECKI, DAVID
Address: 333 RIVER AVENUE
City-St-Zip: PATCHOGUE, NY 11772

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID OSIECKI

MGRM

11/23/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date