

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000039949

Entity Name: AUGUSTA, LLC

FILED
Nov 08, 2004
Secretary of State

Current Principal Place of Business:

C/O TGL GROUP ENTERPRISES, INC.
931 VILLAGE BLVD., STE. 905-95
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

C/O TGL GROUP ENTERPRISES, INC.
931 VILLAGE BLVD., STE. 905-95
WEST PALM BEACH, FL 33409

New Mailing Address:

1645 PALM BEACH LAKES BLVD.
SUITE 1200
WEST PALM BEACH, FL 33401

FEI Number: 20-0310255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, GEORGE E
1645 PALM BEACH LAKES BLVD., STE. 1200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: TGL GROUP ENTERPRISE, S, INC.
Address: 931 VILLAGE BLVD., SUITE 905-95
City-St-Zip: WEST PALM BEACH, FL 33409

Title: MGRM () Change (X) Addition
Name: BLANCO, DONALD
Address: 931 VILLAGE BLVD., SUITE 905-95
City-St-Zip: WEST PALM BEACH, FL 33409

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: AL CARLEY PRES. TGL GROUP ENTERPRISES, INC

MGRM

11/08/2004

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