

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090254

FILED
Nov 06, 2007
Secretary of State

Entity Name: HATCHET CREEK COUNTRY CLUB LLC

Current Principal Place of Business:

51 KATONAH'S WOOD ROAD
KATONAH, NY 10536

New Principal Place of Business:

51 KATONAH'S WOOD ROAD
KATONAH, NY 10536 US

Current Mailing Address:

51 KATONAH'S WOOD ROAD
KATONAH, NY 10536

New Mailing Address:

51 KATONAH'S WOOD ROAD
KATONAH, NY 10536 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DEBBIE DIAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIMENSKY, ROBERT
Address: 51 KATONAH'S WOOD ROAD
City-St-Zip: KATONAH, NY 10536

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONVERGENT CAPITAL L, LC
Address: 51 KATONAH'S WOOD ROAD
City-St-Zip: KATONAH, NY 10536 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT SIMENSKY

MGRM

11/06/2007

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