2008 LIMITED LIABILITY COMPANY -

DÓCUMENT # L06000104832

1. Entity Name

HG GREENWOOD LAND, L.C.



FILED Apr 23, 2008 08:00 AM Secretary of State

Principal Place of Business

13080 MARSH LANDING

PALM BEACH GARDENS, FL 33418

Mailing Address

6231 PGA BOULEVARD SUITE 104-#393

PALM BEACH GARDENS, FL 33418



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02182008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-5783609

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

GIMELSTOB, HERBERT 13080 MARSH LANDING PALM BEACH GARDENS, FL 33418

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U00000315378 05/09/08-80012-025 138.75

9,	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GIMELSTOB, HERBERT 13080 MARSH LANDING PALM BEACH GARDENS, FL 33418
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR EPSTEIN, WILLIAM L 2300 GLADES ROAD, SUITE 400 EAST BOCA RATON, FL 33431
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DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED MANE OF SIGNING MANAGING MEMBED, OD ALITHODIZED DEDDESENTATIVE

4/3-0x 561-7891002

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