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OCT 15 2009

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10/14/09--01006--018 \*\*30.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 OCT 14 PM 1:43

FILED

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TGL INVESTMENT Group LLC  
Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBERT SHAWN KNIGHT  
Name of Person

TGL INVESTMENT Group LLC  
Firm/Company

6229 Pinetree AV  
Address

PANAMA CITY BEACH, FL. 32408  
City/State and Zip Code

ROBERT\_S-KNIGHT@YAHOO.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ROBERT KNIGHT at (850) 819-4272  
Name of Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$25.00 Filing Fee
- ☒ \$30.00 Filing Fee & Certificate of Status
- ☒ \$55.00 Filing Fee & Certified Copy  
(additional copy is enclosed)
- ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy  
(additional copy is enclosed)

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on \_\_\_\_\_ and assigned  
Florida document number \_\_\_\_\_.

This amendment is submitted to amend the following:

**A. If amending name, enter the new name of the limited liability company here:**

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:**

Name of New Registered Agent: \_\_\_\_\_

New Registered Office Address: \_\_\_\_\_

*Enter Florida street address*

\_\_\_\_\_, Florida \_\_\_\_\_  
City Zip Code

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.*

If Changing Registered Agent, Signature of New Registered Agent

If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

MGR = Manager

MGRM = Managing Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
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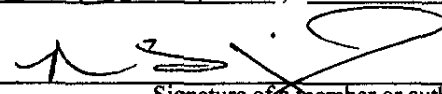
2009 DEC 14 PM 4:3  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

SEE ATTACHED - MARGIN DISCLOSURE  
 STATEMENT

Dated 10/13/2009

  
 Signature of a member or authorized representative of a member  
 ROBERT SHAWN KNIGHT  
 Typed or printed name of signee

## **TGL INVESTMENT GROUP**

### **Amendment I**

**Date: 10/13/2009**

### **Margin Disclosure Statement**

TGL Investment Group, LLC is furnishing this document to you to provide some basic facts about purchasing securities on margin, and to alert you to the risks involved with trading securities in a margin account. Before trading stocks in a margin account you should carefully review the margin agreement provided by your firm. Consult your firm regarding any questions or concerns that you may have with margin accounts.

When you purchase securities you may pay for the securities in full or you may borrow part of the purchase price from E\*TRADE Securities. If you choose to borrow funds from your firm, you will open a margin account with the firm. The securities purchased are the firm's collateral for the loan to you. If the securities in your account decline, so does the value of the collateral supporting your loan, and as a result the firm can take action, such as issue a margin call and/or sell securities or other assets in any of your trading accounts held with the member, in order to maintain equity in the account.

It is important that you fully understand the risks involved in trading securities on margin. These risks include the following:

**You can lose more funds than you deposit in the margin account** A decline in the value of securities that are purchased on margin may require you to provide additional funds to the firm that has made the loan to avoid the forced sale of those securities or other securities or assets in your account(s).

**E\*TRADE Securities can force the sale of securities or other assets in your account(s).** If the equity in your account falls below the maintenance margin requirements of E\*TRADE's higher "house" requirements, the firm can call the securities or other assets in any of your accounts held at E\*TRADE Securities to cover the margin deficiency. You will also be responsible for any short fall in the account after a sale.

**E\*TRADE Securities can sell your securities or other assets without consulting you.** Some investors mistakenly believe that a firm must contact them for a margin call to be valid, and that the firm cannot

liquidate securities or other assets in their accounts to meet the call unless the firm has contacted them first. This is not the case. Most firms will attempt to contact their customers of margin calls, but they are not required to do so. However even if a firm has contacted a customer and provide a specific date by which the customer can meet a margin call, the E\*TRADE Securities can still take necessary steps to protect its financial interests, including immediately selling the securities without notice to the customer.


**You are not entitled to choose which securities or other assets in your account are liquidated or sold to meet a margin call.** Because the securities are collateral for the margin loan, E\*TRADE Securities has the right to decide which security to sell on order to protect its interests.

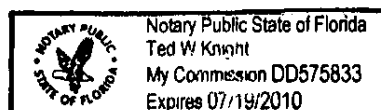
**E\*TRADE Securities can increase its "house" maintenance margin requirements at any time and is not required to provide you advance written notice.** These changes in E\*TRADE policy often take effect immediately and may result in the issuance of a maintenance margin call or sell securities in your account.

**You are not entitled to an extension of time on a margin call.** While an extension of time to meet margin requirements may be available to customers under certain conditions, a customer does not have a right to the extension.

**\*\*\*TGL Investment Group understands the margin requirements on their account that will be enforced by E\*TRADE Securities.**

Signatures:

Robert Shawn Knight		10/13/2009
Jeremy M. Durgan		10/13/2009
Timothy J. Smith		10/13/2009



**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L09000091040  
FILED 8:00 AM  
September 21, 2009  
Sec. Of State  
gharvey

**Article I**

The name of the Limited Liability Company is:  
TGL INVESTMENT GROUP LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
6229 PINETREE AV  
PANAMA CITY BEACH, FL. 32408

The mailing address of the Limited Liability Company is:  
6229 PINETREE AV  
PANAMA CITY BEACH, FL. 32408

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
ROBERT S KNIGHT  
6229 PINETREE AV  
PANAMA CITY BEACH, FL. 32408

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent Signature: ROBERT SHAWN KNIGHT

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
ROBERT S KNIGHT  
6229 PINETREE AV  
PANAMA CITY BEACH, FL. 32408

Title: MGRM  
JEREMY M DURGAN  
1149 SOUTH KATHERINE AV  
CALLAWAY, FL. 32404

Title: MGRM  
TIMOTHY J SMITH  
211 SCOOTER DRIVE  
PANAMA CITY BEACH, FL. 32408

### **Article VI**

The effective date for this Limited Liability Company shall be:

09/20/2009

Signature of member or an authorized representative of a member

Signature: ROBERT SHAWN KNIGHT

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FILED 8:00 AM  
September 21, 2009  
Sec. Of State  
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