

# 2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L13000165806

**FILED**  
**Oct 02, 2014**  
**Secretary of State**

**Entity Name:** THOMASTON BIO-MASS ENERGY FUND, LLC

**Current Principal Place of Business:**

569 EDGEWOOD AVENUE SOUTH  
JACKSONVILLE, FL 32205 US

**New Principal Place of Business:**

**Current Mailing Address:**

12415 MALLARD BAY DRIVE  
C/O DANIEL A. ROLING  
KNOXVILLE, TN 37922 US

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

SEFTON, JOHN T  
1 INDEPENDENT DRIVE  
SUITE 3201  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

RAX CO.  
50 N. LAURA STREET  
SUITE 3300  
JACKSONVILLE, FL 32202 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: KENNETH M. KEEFE, JR., VICE PRESIDENT

10/02/2014

Electronic Signature of Registered Agent

Date

**AUTHORIZED PERSONS:**

Title: MGR  
Name: ROLING, DANIEL A  
Address: 12415 MALLARD BAY DRIVE  
City-St-Zip: KNOXVILLE, TN 37922 US

Title: MGR  
Name: HENDRIX, CHARLES N  
Address: 569 EDGEWOOD AVENUE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32205

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DANIEL A. ROLING

MGR

10/02/2014

Electronic Signature of Authorized Person

Date