

M00000001724

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000249711 3)))



H060002497113ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : Florida Research & Filing Services, Inc.
Account Number : I20030000083
Phone : (850) 656-6446
Fax Number : (850) 942-6446

LLC AMND/RESTATE/CORRECT OR M/MG RESIGN

ASTON GARDENS AT TAMPA BAY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

RECEIVED

06 OCT 11 PM 4:34

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing Menu

Help

W
J. BRYAN OCT 12 2006

H06000249711

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA


SECTION I (1-3 must be completed)

1. Name of limited liability company as it appears on the records of the Florida Department of State: ASTON GARDENS AT TAMPA BAY, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: August 28, 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 11 AM 10:12

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? _____
5. New name of the limited liability company: AGT HOLDING, LLC
6. If the amendment changes the period of duration, indicate new period of duration: _____
7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction: _____
8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.


Signature of a member or the authorized
representative of a member

Typed or printed name of signer

Filing Fee: \$25.00

H0600024711

Delaware

H06000249703

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "ASTON GARDENS AT TAMPA BAY, LLC", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "AGT HOLDING, LLC", THE TENTH DAY OF OCTOBER, A.D. 2006, AT 3:23 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASTON GARDENS AT TAMPA BAY, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 OCT 11 AM 10:12



3214356 8320

060929022

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5103886
H0600024703

DATE: 10-10-06