

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003113

FILED
Jun 26, 2014
Secretary of State

Entity Name: HGF MERRITT ISLAND 2005 LLC

Current Principal Place of Business:

15 MAPLE AVENUE
MORRISTOWN, NJ 07960

New Principal Place of Business:

22 MAPLE AVENUE
MORRISTOWN, NJ 07960 UN

Current Mailing Address:

15 MAPLE AVENUE
MORRISTOWN, NJ 07960

New Mailing Address:

22 MAPLE AVENUE
MORRISTOWN, NJ 07960

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MAUREEN CATHELL

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: THE HAMPSHIRE GENERATIONAL FUND LLC
Address: 22 MAPLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: AP
Name: JANET, AMORE
Address: 22 MAPLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960 UN

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: JANET AMORE

AR

06/26/2014

Electronic Signature of Authorized Person

Date