

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000003855

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: AVTURF, L.L.C.

## Current Principal Place of Business:

1809 MERRITTVILEE HIGHWAY  
FONTHILL, ONTARIO LOS 1EG,

## New Principal Place of Business:

201 E. JOHN W. CARPENTER FREEWAY  
SUITE 301A  
IRVING, TX 75062

## Current Mailing Address:

1809 MERRITTVILEE HIGHWAY  
FONTHILL, ONTARIO LOS 1EG,

## New Mailing Address:

201 E. JOHN W. CARPENTER FREEWAY  
SUITE 301A  
IRVING, TX 75062

FEI Number: 36-4394118      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE  
SUITE A  
TALLAHASSEE, FL 32301 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: GAYLE WINDLE

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

## ADDITIONS/CHANGES:

Title: VP ( ) Delete  
Name: SEARCY, MICHAEL CONNER  
Address: 1400 CIVIC PLACE SUITE 250  
City-St-Zip: SOUTHLAKE, TX 76092

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFOT ( ) Delete  
Name: STRAUSS, ROBERT MICHAEL  
Address: 1400 CIVIC PLACE SUIT 250  
City-St-Zip: SOUTHLAKE, TX 76092

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CEO ( ) Delete  
Name: NICHOLLS, MARK HENRY  
Address: 1809 MERRITTVILEE HIGHWAY  
City-St-Zip: FONTHILL, ONTARIO CANADA, LOS 1E6

Title: P (X) Change ( ) Addition  
Name: DOBSON, JOSEPH  
Address: 201 E. JOHN W. CARPENTER FREEWAY, SUITE 30  
City-St-Zip: IRVING, TX 75062 US

Title: C ( ) Delete  
Name: BENESKI, THEODORE W  
Address: 1400 CIVIC PLACE, SUITE 250  
City-St-Zip: SOUTHLAKE, TX 76092

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Delete  
Name: VESCOVO, VICTOR LANCE  
Address: 1400 CIVIC PLACE, SUITE 250  
City-St-Zip: SOUTHLAKE, TX 76092

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: AS ( ) Delete  
Name: BUERGER, RALPH DIETER  
Address: 1809 MERRITTVILEE HIGHWAY  
City-St-Zip: FONTHILL, ONTARIO CANADA, LOS 1EG

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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: MATTHEW C. LIPTON

GC

03/26/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date