

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000003373

Entity Name: HGF LAKE JACKSON GP, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

15 MAPLE AVENUE
MORRISTOWN, NJ 07960

New Principal Place of Business:

Current Mailing Address:

15 MAPLE AVENUE
MORRISTOWN, NJ 07960

New Mailing Address:

FEI Number: 22-3788822 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ASHLEY R. DUNKER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE HAMPSHIRE GENERATIONAL FUND, LLC
Address: 15 MAPLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

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 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: ASHLEY R. DUNKER

MRS

01/05/2010

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