

APR. 29. 2009 1:41PM ns C S C

NO. 532 P&P. 1 of 1

B98 0000000532

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.

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To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

2009 APR 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

09 APR 29 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

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LP/LLLP AMENDMENT/RESTATEMENT/CORRECTION

GRAN QUARTZ, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$52.50

T. CLINE

APR 30 2009

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

Help

B98-532

AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP

2009 APR 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:
GRAN QUARTZ, L.P.

2. The jurisdiction of its formation is: Georgia

3. The date the entity was authorized to transact business in Florida is: 08/14/98

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:
N/A

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P., or LLP.

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Gran Quartz Trading, LLC

c/o Harbour Group Industries
7701 Forsyth Boulevard, Suite 600
St. Louis, MO 63105

MC8-2924

6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

N/A

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

N/A

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐

The entity elects to be a limited liability limited partnership.

☐

The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, 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.

10. Effective date, if other than the date of filing:

(Effective date cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State)

CURRENT GENERAL PARTNER:

GRAN QUARTZ TRADING, LLC

Signature of a general partner:

By:

Typed or printed name:

Samuel A. Hamacher

FORMER GENERAL PARTNER:

GRAN QUARTZ TRADING, INC., (n/k/a

GRAN QUARTZ TRADING, LLC**

By:

Name:

Title:

Filing Fee:	\$52.50
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75

Page 2 of 2

**Gran Quartz Trading, Inc., a Georgia corporation, was converted to a Georgia limited liability company under the name Gran Quartz Trading, LLC on May 29, 2008. Please see attached certificate of conversion.

2009 APR 29 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Control No. K802812

STATE OF GEORGIA**Secretary of State**

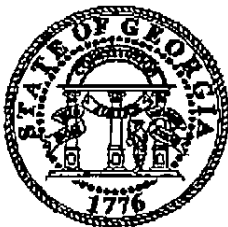
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

GRAN QUARTZ, L.P.**Domestic Limited Partnership**

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 20th day of January, 1998 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of April, 2009

Karen C Handel
Secretary of State

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9802812
EFFECTIVE DATE: 01/20/1998
COUNTY : DEKALB
REFERENCE : 0048
PRINT DATE : 01/28/1998
FORM NUMBER : 327

ALAN E. RANBER
250 EAST PONCE DE LEON AVENUE
SUITE 600
DECATUR GA 30030

CERTIFICATE OF LIMITED PARTNERSHIP FILING

I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

GRAN QUARTZ, L.P.
A DOMESTIC LIMITED PARTNERSHIP

has filed, as of the effective date stated above, its Certificate of Limited Partnership with the Secretary of State and has paid all fees as required by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

**CERTIFICATE OF LIMITED PARTNERSHIP
OF GRAN QUARTZ, L.P.**

1.
The name of the Partnership is GRAN QUARTZ, L.P.

2.
The address of the registered office and the name and address of the initial agent for service of process is as follows:

Name: ALAN E. RAUBER
Address: Suite 600
250 East Ponce de Leon Avenue
Decatur, Georgia 30030
County of DeKalb

3.
The name and business address of the sole General Partner of the Partnership is:

GRAN QUARTZ TRADING, INC.

1804-A Montreal Court
Tucker, Georgia 30084

IN WITNESS WHEREOF, the sole General Partner has signed, sealed and delivered this Certificate of Limited Partnership, as of this 8 day of January, 1998.

GENERAL PARTNER:

GRAN QUARTZ TRADING, INC.

BY: Peter T. deKok, President

[Corp. Seal]

86. RJ 71 E 02 NW

SECRETARY OF STATE

APR. 29. 2009 1:42PM

C S C

NO. 537 P. 7



LEWIS A. MASSEY
Secretary of State

CORPORATION'S DIVISION
Suite 315, West Tower, 2 Martin Luther King Jr. Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

CATHY COX
Assistant Secretary of State -
Operations

**CERTIFICATE OF LIMITED PARTNERSHIP
TRANSMITTAL INFORMATION FORM
FOR GEORGIA LIMITED PARTNERSHIP**

WARREN H. RARY
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	98020180	PENDING CONTROL #	12216918	CONTROL #	98020180
Document Code	327	Document	100		
Date Filed	1/20/98	Amount Received	100	Expedited	20
Registration (County) Date	1/20/98				
Examiner	18				

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	980120180	4/12/98
Limited Partnership Name Reservation Number		Reservation Expiration Date
Gran Quartz, L.P.		
Limited Partnership Name		
2.	Alan E. Rauber	404-373-1612
Applicant/Attorney		Telephone Number
250 East Ponce de Leon Avenue, Suite 600		
Address		
Decatur		GA 30030
City		State Zip Code
3.	P.O. Box 33569	
Principal Office Mailing Address of Limited Partnership		
Decatur		GA 30033-0569
City		State Zip Code
4.	Alan E. Rauber	
Name of Registered Agent in Georgia		
250 E. Ponce de Leon Avenue, Suite 600		
Registered Office Street Address in Georgia		
Decatur DeKalb		GA 30030
City County		State Zip Code
5.	Attach list of Names and Business Addresses of each General Partner.	
GRAN QUARTZ TRADING, INC., 1804-A Montreal Court, Tucker, GA 30084		
6.	For Limited Partnerships formed prior to July 1, 1988 ONLY:	
Date Formed:	County:	Book No. Page No.
7. NOTICE: THIS FORM DOES NOT REPLACE THE CERTIFICATE OF LIMITED PARTNERSHIP REQUIRED BY TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED. Mail or deliver this Transmittal Information Form, the original and one copy of the Certificate of Limited Partnership, and the Secretary of State filing fee of \$80.00 to the Secretary of State at the above address. FEES ARE NON-REFUNDABLE.		
I understand that the information on this form will be entered in the Secretary of State business registration database, and I verify that the above information is true and correct to the best of my knowledge.		
Authorized Signature: <u>Alan E. Rauber</u>		Date: <u>1-20-98</u>
Registered agent, officer, entity status information is available on the internet. VISIT US ON THE INTERNET AT THE ADDRESS LISTED BELOW.		
http://www.sos.state.ga.us		

Control No. K802812

STATE OF GEORGIA

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CERTIFICATE OF AMENDMENT

I, **Karen C Handel**, the Secretary of State and the Corporations Commissioner of the State of Georgia, hereby certify under the seal of my office that

GRAN QUARTZ, L.P.
a Domestic Limited Partnership

has filed articles/certificate of amendment in the Office of the Secretary of State on **04/23/2009** and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles/certificate of amendment.

WITNESS my hand and official seal in the City of Atlanta
and the State of Georgia on April 23, 2009



Karen C Handel
Secretary of State

Control No: K802812
Date Filed: 04/23/2009 04:50 PM
Karen C Handel
Secretary of State

09 APR 23 PM 4:52

RECEIVED
SECRETARY OF STATE
SOUTH GA OFFICE

CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF LIMITED PARTNERSHIP
OF
GRAN QUARTZ, L.P.

To the Secretary of State
State of Georgia

The undersigned, on behalf of the limited partnership named below, hereby certifies that:

1. The name of the limited partnership is GRAN QUARTZ, L.P.
2. The date of filing of the original Certificate of Limited Partnership was January 20, 1998.
3. The statement 3 in the Certificate of Limited Partnership referring to the General Partner is hereby amended as follows:

3.

The name and business address of the sole General Partner of the Partnership is:

GRAN QUARTZ TRADING, LLC
c/o Harbour Group Industries
7701 Forsyth Blvd., Suite 600
St. Louis, MO 63105

State of Georgia
Expedite Amend/Restate 2 Page(s)



DSMD8-250025-01

4. The effective date of this amendment shall be upon the filing of the Certificate of Amendment by the Secretary of State.

Signed on April 22, 2009:

FORMER GENERAL PARTNER:

GRAN QUARTZ TRADING, INC. (b)(3)
GRAN QUARTZ TRADING, LLC**

By: [Signature]
Name: Jeffrey A. DePlanty
Title: Secretary

CURRENT GENERAL PARTNER:

GRAN QUARTZ TRADING, LLC

By: [Signature]
Name: Jeffrey A. DePlanty
Title: Secretary

**Gran Quartz Trading, Inc., a Georgia corporation, was converted to a Georgia limited liability company under the name Gran Quartz Trading, LLC on May 29, 2008. Please see the attached certificate of conversion.