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2009 JUL 13 AM II: 30
SECRETARY OF STATE
TAIL ANASSEE. FLORIDA

C. LEWIS

JUL 14, 2009

EXAMINER

GASSMAN, BATES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ALAN S. GASSMAN **
LONDON L. BATES **†
KENNETH J. CROTTY **

1245 COURT STREET
SUITE 102

CLEARWATER, FL 33756 PHONE: (727) 442-1200

FAX: (727) 443-5829 GassmanBatesLawGroup.com

- * LL. M. IN TAXATION
- + BOARD CERTIFIED LAWYER IN WILLS, TRUSTS AND ESTATES
- ** CERTIFIED PUBLIC ACCOUNTANT
- *** LL. M. IN ESTATE PLANNING
- † CERTIFIED CIRCUIT COURT MEDIATOR

June 16, 2009

Florida Department of State / Division of Corporations Registration Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: GRANT ALLIANCE, L.L.C.

Dear Sirs/Madams:

Attached for filing please find a Certificate of Conversion, whereby GRANT ALLIANCE, L.L.C. will convert into GRANT ALLIANCE, L.L.L.P.

The Certificate of Limited Partnership of GRANT ALLIANCE, L.L.P., a Florida limited liability limited partnership is also attached, as well as a check in the amount of \$1,025 for filing fees.

Please provide our office with confirmation of filing.

June 16, 2009

Page 2

If you have any questions on the attached, please contact Tina Arvin of my office at 727-442-1200 x. 241.

Best personal regards,

Alan S. Gassman

ASG:try Enclosures

cc: Rosalia Cacciotti (w/encls.)

TREASURY DEPARTMENT NOTICE: TO THE EXTENT THAT THIS MESSAGE OR ANY ATTACHMENT CONCERNS TAX MATTERS, IT IS NOT INTENDED TO BE USED AND CANNOT BE USED BY A TAXPAYER FOR THE PURPOSE OF AVOIDING PENALTIES THAT MAY BE IMPOSED BY LAW.

J\C\Cacciotti, Rosalia\Grant Alliance, L.L.L.P\Sec. of State Filing Letter.1.wpd 7365-4



June 24, 2009

GASSMAN, BATES & ASSOCIATES, P.A. 1245 COURT STREET SUITE 102 CLEARWATER, FL 33756

SUBJECT: GRANT ALLIANCE, L.L.L.P.

Ref. Number: W09000029438

We have received your document for GRANT ALLIANCE, L.L.L.P. and your check(s) totaling \$1025.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You filled out the wrong conversion form. Please complete the conversion form we are sending.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 309A00021573

GASSMAN, BATES & ASSOCIATES, P.A. ATTORNEYS AT LAW

ALAN S. GASSMAN **
LONDON L. BATES **†
KENNETH J. CROTTY ***

1245 COURT STREET

SUITE 102

CLEARWATER, FL 33756 PHONE: (727) 442-1200

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- ** CERTIFIED PUBLIC ACCOUNTANT
- *** LL. M. IN ESTATE PLANNING
- † CERTIFIED CIRCUIT COURT MEDIATOR

June 30, 2009

Florida Department of State Division of Corporations Attn: Carolyn Lewis P.O. Box 6327 Tallahassee, FL 32314

Re: GRANT ALLIANCE, L.L.L.P.

Dear Carolyn:

Pursuant to the attached correspondence of June 24, 2009, enclosed please find a revised Certificate of Conversion for filing with the Certificate of Limited Partnership that we previously submitted to your office.

We understand that your office has retained our check in the amount of \$1,025 for applicable filing fees.

As requested in your June 24th correspondence, we are enclosing one original and one copy of the corrected Certificate of Conversion.

Please provide our office with confirmation that the Certificate of Conversion and the Certificate of Limited Partnership have been filed on behalf of Grant Alliance, L.L.L.P.

June 30, 2009 Page 2

Please contact Tina Arvin of my office if you have any questions with respect to the attached.

Best personal regards,

Alan S. Gasema

ASG:try Enclosures

cc: Rosalia Cacciotti (w/encls.)

Gabriella Mullins (w/encls.)

TREASURY DEPARTMENT NOTICE: TO THE EXTENT THAT THIS MESSAGE OR ANY ATTACHMENT CONCERNS TAX MATTERS, IT IS NOT INTENDED TO BE USED AND CANNOT BE USED BY A TAXPAYER FOR THE PURPOSE OF AVOIDING PENALTIES THAT MAY BE IMPOSED BY LAW.

J:\C\Cacciotti, Rosalia\Sec. of State.1.wpd 7365-4

FILED

Certificate of Conversion

For

"Other Business Organization"

2009 JUL 13 AM 11: 30

Into

Florida Limited Partnership or Limited Liability Limited Partnership TARY OF STATE
TABLEAHASSEE. FLORIDA

This Certificate of Conversion and attached Certificate of Limited Partnership are submitted to convert the following "Other Business Entity" into a Florida Limited Partnership or Limited Liability Limited Partnership in accordance with s.620.2104, Florida Statutes

Florida Statutes.
1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
GRANT ALLIANCE, L.L.C.
(Enter Name of Other Business Entity)
2. The "Other Business Entity" is a LIMITED LIABILITY COMPANY (Enter entity type. Example: corporation, limited liability company, sole proprietorship, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of FLORIDA
(Enter state, or if a non-U.S. entity, the name of the country)
on NOVEMBER 12, 1999
(Enter date "Other Business Entity" was first organized, formed or incorporated)
3. The name of the Florida Limited Partnership or Limited Liability Limited Partnership as set forth in the attached Certificate of Limited Partnership:
GRANT ALLIANCE, L.L.L.P.
(Enter Name of Florida Limited Partnership or Limited Liability Limited Partnership)
4. The conversion was approved as required by Chapter 620, F.S., and was approved in such a manner that complied with the converting organization's governing law.
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Certificate of Limited Partnership, if an effective date is listed therein.)

Signed this 29th day of June	. 20 <u>09</u> .
	
Signature of Each General Partner Listed in Attached C	Certificate of Limited
Partnership/Limited Liability Limited Partnership:	
Signature: Printed Name: Alan S. Gassman, as authorized representative for Title:	GP
Rosalia Cacciotti, Trustee	<u>Gr</u>
Signature:	
Printed Name: Alan S. Gassman, as authorized representative for Title:	GP
Rino Caccion	,
Signature:	·
Printed Name: Alan S. Gassman, as authorized representative for Title:	GP
Gabriella Mullins	
Signature:	· · · · · · · · · · · · · · · · · · ·
Printed Name: Alane Gassman, as authorized representative for Title:	GP
/ // //	
Signature: Printed Name: Aran S. Gassman, as authorized representative for Title:	GP
Trifficed Tyanic Gassinar, as authorized representative to Triffic,	
Signature:	
Printed Name:Title:	
Required Signature(s) on behalf of Other Business Entity:	[See below for required
signature(s).]	, i
Signature: Same Printed Name: Alan S. Gassman, as authorized representative for Title:	
Printed Name: Alan S. Gassman, as authorized representative for Title:	MGR
If Florida Corporation:	
Signature of Chairman, Vice Chairman, Director, or Officer.	Fig. 6
If Directors or Officers have not been selected, an Incorporato	or must sign
	ership:
If Florida General Partnership or Limited Liability Partnership	ership:
Signature of one General Partner.	ership:
•	明ま
If Florida Limited Liability Company:	
Signature of a Member or Authorized Representative.	
All others:	
Signature of an authorized person.	
organization an audiorized person.	
Fees:	<i>(</i>
	•
Certificate of Conversion:	\$ 52.50
Fees for Florida Certificate of Limited Partnership:	\$1,000.00
(\$965 Filing Fee and \$35 Filing Fee)	
Certified Copy:	\$ 52.50 (Optional)
Certificate of Status:	\$ 8.75 (Optional)

FILED 2009 JUL 13 AM II: 30 SECRETARY OF STATE

CERTIFICATE OF LIMITED PARTNERSHIP FOR FLORIDA LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP

$_{f L}$ GRANT	ALL	JANC	E. L	L.L.	P.
1,			—, —		

(Name of Limited Partnership or Limited Liability Limited Partnership, which must include suffix)

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

or LLLP.
975 Broadway
(Street address of initial designated office)
Dunedin, Florida 34698
TONY CACCIOTTI
(Name of Registered Agent for Service of Process)
_. 1035 Broadway
(Florida street address for Registered Agent)
Dunedin, FL 34698
So. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to omply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Signature of Registered Agent
975 Broadway
(Mailing address of initial designated office)
Dunedin, Florida 34698

7. If limited partnership elects to be a limited liability limited partnership, check box

FILED

8. Name and business address of each gene Name:	Business Address:
Rosalia Cacciotti, Trustee	1035 Broadway SECRETARY OF STATE
	Dunedin, FL 34698
Rino Cacciotti	1035 Broadway
	Dunedin, FL 34698
Gabriella Mullins	1035 Broadway
	Dunedin, FL 34698
Anna Cacciotti	1035 Broadway
	Dunedin, FL 34698
Tony Cacciotti	1035 Broadway
	Dunedin, FL 34698
9. Effective date, if other than the date of filing:	•
(Effective date cannot be prior to nor more filed by the Florida Department of State.)	than 90 days after the date the document is
Signed this 16th day of J	une 2009
Signature of each general partner:	
Rosolia Caccisti	alternature construction describes and the fall construction for the fill of the construction of the const
Mullino,	
Janus lanti.	
Certified Copy (optional): \$52.5 Certificate of Status (optional): \$8.75	

FILED

2009 JUL 13 AM 11: 30

8. Name and business address of each general Name:	Business Address: SECRETARY OF STAT TAULAHASSEE, FLORI
Rosalia Cacciotti, Trustee	1035 Broadway
	Dunedin, FL 34698
Rino Cacciotti	1035 Broadway
	Dunedin, FL 34698
Gabriella Mullins	1035 Broadway
•	Dunedin, FL 34698
Anna Cacciotti	1035 Broadway
	Dunedin, FL 34698
Tony Cacciotti	1035 Broadway
	Dunedin, FL 34698
9. Effective date, if other than the date of filing:	
(Effective date cannot be prior to nor more filed by the Florida Department of State.)	than 90 days after the date the document is
Signed this / day of day of	Tune , 2009 .
Signature of each general partner:	Ann Cacroft
	The Great
Filing Fees: \$1,000 Certified Copy (optional): \$52.50 Certificate of Status (optional): \$8.75	

Page 2 of 2