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Florida Department of State  
Division of Corporations  
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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

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TALLAHASSEE, FLORIDA

*Heather x2908*

**FLORIDA/FOREIGN LP/LLLP**

**GRANITE PRIVATE EQUITY INVESTMENTS, LLLP**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$1,052.50

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**D. BRUCE**  
JUN 26 2009  
**EXAMINER**

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Help

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

1. GRANITE PRIVATE EQUITY INVESTMENTS, LLLP

(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 LLLP.

2. 5150 Tamiami Trail North, Suite 402

(Street address of initial designated office)

Naples FL 34103

3. Robert T. Kleinknecht

(Name of Registered Agent for Service of Process)

4. 5150 Tamiami Trail North, Suite 402

(Florida street address for Registered Agent)

Naples FL 34103

5. *I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with an accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature of Registered Agent

6. 5150 Tamiami Trail North, Suite 402

(Mailing address of initial designated office)

Naples FL 34103

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

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8. Name and business address of each general partner:

<u>Name:</u>	<u>Business Address:</u>
Keith Suehnholz, Ronald Greenberg & Adam Gerry, as Trustees of 1996 Gerry Family Trust #1	5150 Tamiami Trail North, Suite 402, Naples FL 34103
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

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9. Effective date, if other than the date of filing: \_\_\_\_\_

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

Signed this 25th day of June, 2009

Signature of each general partner:

1996 Gerry Family Trust #1  
by: Keith Suehnholz, Trustee

/s/ Keith Suehnholz

1996 Gerry Family Trust #1  
by: Ronald Greenberg, Trustee

/s/ Ronald Greenberg

1996 Gerry Family Trust #1  
by: Adam Gerry, Trustee

/s/ Adam Gerry

Filing Fees:	\$1,000.00 (\$965 Filing Fee and \$35 Registered Agent Fee)
Certified Copy (optional):	\$52.50
Certificate of Status (optional):	\$8.75