

Certificate of Limited Partnership

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FILED
November 14, 2013
Sec. Of State
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Name of Limited Partnership:

GRANITE PRIVATE EQUITY MANAGEMENT, LLLP

Street Address of Limited Partnership:

5150 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL. 34103

Mailing Address of Limited Partnership:

5150 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL. 34103

The name and Florida street address of the registered agent is:

ROBERT T KLEINKNECHT
5150 TAMiami TRAIL NORTH
SUITE 400
NAPLES, FL. 34103

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROBERT T. KLEINKNECHT

The name and address of all general partners are:

Title: G
GPEM, LLC
5150 TAMiami TRAIL NORTH, SUITE 400
NAPLES, FL. 34103

The effective date for this Limited Partnership shall be:

11/14/2013

This Limited Partnership is a Limited Liability Limited Partnership.

Signed this Fourteenth day of November, 2013

I (we) declare the I (we) have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

General Partner Signature: KEITH SUEHNHOLZ, MANAGER

The individual(s) signing this document affirm(s) that the facts stated herein are true and the individual(s) is/are aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.