

AK3000000711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAY 17 2018

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Granite Private Equity Management, LLLP  
Name of Limited Partnership or Limited Liability Limited Partnership

**DOCUMENT NUMBER:** A13000000711

The enclosed Statement of Change of Registered Office and/or Registered Agent and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Donna Colavito

Contact Person

Granite Associates, Inc.

Firm/Company

225 Banyan Boulevard, Suite 130

Address

Naples, FL 34102

City, State and Zip Code

dcolavito@granitelp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Louis J. Boyd

Name of Contact Person

at ( 239 )

228-6505

Area Code and Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Florida Department of State.

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP  
STATEMENT OF CHANGE OF REGISTERED OFFICE OR  
REGISTERED AGENT, OR BOTH**

Pursuant to the provisions of section 620.1115, Florida Statutes, the undersigned limited partnership or limited liability limited partnership submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. Granite Private Equity Management, LLLP  
Name of Limited Partnership or Limited Liability Limited Partnership

2. November 14, 2013  
Date of filing/registration in Florida

3. A13000000711  
Florida document number

4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

United Corporate Services, Inc.  
Name

9200 South Dadeland Blvd, Suite 508  
Address

Miami, FL 33156  
City, State and Zip

5. The name and Florida street address of the new registered agent and/or office:

Granite Associates, Inc.  
Name

225 Banyan Boulevard, Suite 130  
Florida street address (P.O. Box not acceptable)

Naples FL 34102  
City, State and Zip

6. Such change(s) is/are effective when filed by the Florida Department of State.  
General Partner: GPEM, LLC

Keith Suehnholz  
Signature of General Partner Keith Suehnholz, Manager of GP

*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 and accept the obligations of my position as registered agent.*

Jan Boyd  
Signature of Registered Agent

**Filing Fee: \$35.00**  
**Certified Copy (optional): \$52.50**

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TALLAHASSEE, FLORIDA