

Division of Corporations

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**Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

BK

FOREIGN LIMITED PARTNERSHIP

GRM CONVENIENCE, L.P.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$87.50

RECEIVED

02 SEP -4 PM 2:33

DIVISION OF CORPORATIONS

FILED
02 SEP -4 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED PARTNERSHIP FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

FILED
02 SEP -4 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. GRM CONVENIENCE, L.P.

(Name of limited partnership as it is in the home state)

2.

(If name is unavailable, name under which the limited partnership proposes to register or transact business in Florida must contain the word "LIMITED" or "LTD.")

3. Delaware

(State of Formation)

4. October 31, 2001

(Date of Formation)

5. Corporation Service Company

(Name of Registered Agent for Service of Process)

6. 1201 Hays Street

(Street Address of Registered Office)

Tallahassee

(City)

Florida 32301

(Zip Code)

7. Acceptance by the Registered Agent for Service of Process:

Corporation Service Company

By: Laura R. Dunlap

(Agent must sign on this line)

Laura R. Dunlap
as its agent8. 2711 Centerville Road, Suite 400, Wilmington, DE 19808

(Address of registered office required in state of formation or, if not required, address of principal office.)

9. NAMES OF GENERAL PARTNERS

STREET ADDRESS

GRM C-Stora, LLC11 Madison Avenue, New York, NY 10010M020000223310. 11 Madison Avenue, New York, NY 10010

(Office where Names, Addresses and Contributions of Limited Partners are kept.)

11. The limited partnership will undertake to keep the records listing the addresses and capital contributions of the limited partner or limited partners until the limited partnership's registration in Florida is canceled or withdrawn.

CONTINUED

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12.11 Madison Avenue, New York, NY 10010

(Mailing Address of Limited Partnership)

Under penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 20th day of August, 2002

GRM G-Store, LLC General Partner Rhonda Matty,
STATE OF NEW YORK Assistant Secretary

COUNTY OF New YorkOn this 20th day of August, 2002

Rhonda G. Matty, personally appeared before me,

☒ who is personally known to me☐ whose identity I proved on the basis of _____

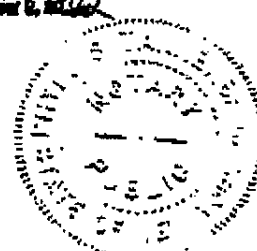
Phyllis Tannenbaum
(Notary Public Signature)

Phyllis Tannenbaum
(Notary's Printed Name)

Seal

My Commission Expires: _____

PHYLLIS TANNENBAUM
Notary Public, State of New York
No. 01742018700
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires November 8, 2007



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AUG. 29. 2002 1:36PM

H020001907268

AFFIDAVIT OF CAPITAL CONTRIBUTIONS FOR A FOREIGN LIMITED PARTNERSHIP

BEFORE ME the undersigned personally appeared GRM C-Store, LLC, Rhonda Matty
a general partner of GRM CONVENIENCE, L.P., a (an) Delaware
limited partnership, hereinafter referred to as the "Partnership", who certifies as follows:

1. The amount of capital contributions of the limited partners is \$ 990.00.
2. The anticipated amount of the capital contributions of the limited partners that are allocated for the purposes of transacting business in Florida is \$ 1,000.

Under the penalties of perjury I, being duly sworn, declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct.

Signed this 20th day of August, 2002.

Rhonda Matty
GRM C-Store, LLC General Partner Rhonda Matty
Assistant Secretary

STATE OF New York
COUNTY OF New York

On this 20th day of August, 2002.

Rhonda Matty, personally appeared before me,

☒ who is personally known to me

☐ whose identity I proved on the basis of _____

Phyllis Tannenbaum
(Notary Public Signature)
Phyllis Tannenbaum
(Notary's Printed Name)

Seal

My Commission Expires: _____

PHYLLIS TANNENBAUM
Notary Public, State of New York
No. 01742015780
Qualified in Nassau County
Certificate Filed in New York County
Commission Expires November 9, 2002

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