

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) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

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LP/LLP REINSTATEMENT
GRANITE FLAGLER VILLAGE LP

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$2,000.00

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Corporate Filing Menu

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NOV 15 2011

EXAMINER

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TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

LIMITED PARTNERSHIP REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # B07000000008 1. Name of Limited Partnership Granite Flagler Village LP			
2. Principal Office Address - No P.O. Box # 40 East 52nd Street Suite, Apt. #, etc. 7th Floor City & State New York, NY Zip 10022		3. Mailing Office Address 40 East 52nd Street Suite, Apt. #, etc. 7th Floor City & State New York, NY Zip 10022	
4. Date Formed or Registered To Do Business in Florida January 11, 2007		5. FEI Number 20-8196753	
6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/>		Applied For Not Applicable	
7. FEES: Filing Fee(s): \$411.25 for each year due this office. Supplemental Fee(s): \$88.75 for each year due this office. Penalty Fee(s): \$500 for each year or part thereof limited partnership revoked on our records		E-mail Address: ltseng@blackrock.com	
8. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET Suite, Apt. #, Etc. City TALLAHASSEE Zip Code FL 32301-2525		E-mail address to be used for future annual report notices. SIGNATURE (Registered Agent Accepting Appointment) <i>[Signature]</i> as its agent DATE 11/11/2011 (REGISTERED AGENT MUST SIGN)	
9. Pursuant to the provisions of section 620.1010 or 620.1009, Florida Statutes, I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Chapter 620, Florida Statutes.			
A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.			
10. Name(s) of General Partner(s) Granite Flagler Village GP LLC	Address of Each General Partner (Do NOT Use Post Office Box Number) 40 East 52nd Street, 7th Floor	City, State and Zip Code New York, NY 10022	10a. Registration Document Number M09000004396
Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner.			
11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for exemptions contained in Chapter 119, Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Chapter 119, F.S. In the event that the information supplied is deemed exempt from public access, I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by chapter 620, Florida Statutes. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 817.155, F.S.			
SIGNATURE Please see attached signature page		DATE 11/11/11 Telephone Number 212-810-5300	

Signature Page
to
Florida Department of State
Secretary of State
Division of Corporations

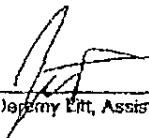
for
Granite Flagler Village GP LLC

Granite Flagler Village GP LLC
a Delaware limited liability company

By: BlackRock Granite Property Fund, L.P.,
a Delaware limited partnership,
its Sole Member

By: BlackRock Granite Property Fund, LLC,
a Delaware limited liability company,
its General Partner

By: BlackRock Granite Property Fund, Inc.,
a Maryland corporation,
its Sole Member

By: 
Jeremy Litt, Assistant Secretary

BLACKROCK

November 11, 2011

To Whom It May Concern:

Granite Flagler Village LLC gives its consent to Granite Flagler Village LP to use the name Granite Flagler Village LP.

Please contact Annamarie Bautista at 212-810-3741 with any questions or comments.

Thank you,

Granite Flagler Village LLC,
a Delaware limited liability company

By: BlackRock Granite Property Fund, L.P.,
a Delaware limited partnership,
its Sole Member

By: BlackRock Granite Property Fund, LLC,
a Delaware limited liability company,
its General Partner

By: BlackRock Granite Property Fund, Inc.,
a Maryland corporation,
its Sole Member

By: 
James Glen, Vice President