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SECKE INFLY OF STATE ALLAHASSEE FLORID

COVER LETTER

TO: Registration Section Division of Corporations				
•	I MORTGAGE FUND, LP			
	nership or Limited Liability Limited Partnership			
	us and fees are submitted to register a foreign ed partnership to transact business in Florida. g this matter to:			
ROSS JOHNSTON Contact Person				
				
GRAYSTON MORTGAGE, LLC Firm/Company				
P O BOX 1271 Address				
WINTED DADIC EL 0070	•			
WINTER PARK, FL 3279 City, State and Zip Code	<u>u</u>			
rossjohnston200@gmail.com E-mail address: (to be used for future annual report notification)				
For further information concerning this ma	tter, please call:			
Thomas V. Infantino	at (407) 644-4673, ext 110			
Name of Contact Person	Area Code and Daytime Telephone Number			
Enclosed is a check for the following amou	nt:			
\$1,000.00 Filing Fees (\$965 Filing Fee and \$35 Registered Agent Fee) \$1,008.75 Filing Fees and Certificate of Status	▼ \$1,052.50 Filing Fees and Certified Copy Certified Copy, and Certificate of Status			
STREET ADDRESS:	MAILING ADDRESS:			
Registration Section	Registration Section			
Division of Corporations	Division of Corporations			
Clifton Building 2661 Executive Center Circle	P. O. Box 6327 Tallahassee, FL 32314			
Tallahassee, FL 32301	1411411405000, 1 D 32317			

APPLICATION BY FOREIGN LIMITED PARTNERSHIP OR LIMITED LIABILITY LIMITED PARTNERSHIP TO TRANSACT BUSINES IN FLORIDA

1. GRAYSTON MORTGAGE FUND, LP (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.			
	If name unavailable, name under which the limited partnership or limited liability limited partnership proposes to register to transact business in Florida; must contain acceptable suffix.		
2.	DELAWARE 3. December 15, 2006		
_	State or Country of Formation Date of Formation		
4.	THOMAS V. INFANTINO		
- T-	Name of Registered Agent for Service of Process		
5.	Suite 7, 180 South Knowles Ave., Winter Park, FL 32789		
_	Florida street address for Registered Agent		
con	I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to apply with the provisions of all statutes relative to the proper and complete performance of my duties, it am familiar with an accept the obligations of my position as registered agent. Signature of Registered Agent Suite 7, 180 South Knowles Ave., Winter Park, FL 32789 Principal office address		
8.	If limited partnership is a limited liability limited partnership, check box		

9	P O BOX 1271			
	(Mailing address)			
W	inter Park, FL 32790			
0. Name, principal office address, and mailing address of each general partner:				
Grayston Mortgage, LLC	452 Sylvan Drive			
Name	Street Address Winter Park, FL 32789			
	Mailing Address			
Name	Street Address			
	Mailing Address			
	·			
Name	Street Address			
	Mailing Address			
	Street Address			
	Mailing Address			

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Name	Street Address
	Mailing Address
Name	Street Address
	Mailing Address
11. Effective date, if other than the date of filing	g: November 1, 2009
(Effective date cannot be prior to nor m filed by the Florida Department of State	nore than 90 days after the date this document is e.)
to the delivery of this application to the	e duly authenticated, not more than 90 days prior Florida Department of State, by the Secretary of f the entity's records in the jurisdiction under the
Signed this \\ \ \ \ \ \ \ \ day of _	November ,20 09 .
Signature of a general partner:	
Certified Copy (optional): \$ 5	52.50 (\$965 Filing Fee and \$35 Registered Agent Fee)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "GRAYSTON MORTGAGE FUND, LP" IS DULY

FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD

STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS

OFFICE SHOW, AS OF THE TWELFTH DAY OF NOVEMBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAYSTON MORTGAGE FUND, LP" WAS FORMED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

4270924 8300

091013125

Jeffrey W. Bullock, Secretary of State **AUTHENTICATION:** 7637768

DATE: 11-12-09

You may verify this certificate online at corp.delaware.gov/authver.shtml