

Division of Corporations

Page 1 of 2

**L000000006531**

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**LIMITED LIABILITY COMPANY****GRANITE INVESTMENTS, L.L.C.**

Certificate of Status	0
Certified Copy	1
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42

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ARTICLES OF ORGANIZATION  
OF  
GRANITE INVESTMENTS, L.L.C.

ARTICLE I

The name of the limited liability company formed hereby is GRANITE INVESTMENTS, L.L.C. (the "Limited Liability Company").

ARTICLE II

This Limited Liability Company shall exist for a period of 50 years from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by resolution of the members or as provided by statute.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1460 Brickell Avenue, Suite 200  
Miami, Florida 33131

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

ARTICLE V

The Members may admit additional Members with the approval of a majority of the Members on such terms and conditions as may be approved by the Members and the additional Member to be admitted.

Audit No. H00000030415 4

Audit No. H00000030415 4

ARTICLE VI

The remaining Members of the Limited Liability Company have the right to continue the business of the Limited Liability Company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Limited Liability Company.

ARTICLE VII

Management of the Limited Liability Company is reserved to its Members.

MEMBER:

Maralyn D. Leaf  
Maralyn D. Leaf

STATE OF FLORIDA )

COUNTY OF MIAMI-DADE )

Before me personally appeared MARALYN D. LEAF, Member, ☒ who is personally known to me, or ☐ who produced \_\_\_\_\_ as identification, to be the person who executed the foregoing Articles of Organization.

In witness whereof I have hereunto set my hand and official seal this 5<sup>th</sup> day of June, 2000.

Fred K. Lickstein  
Notary Public

Print Name: FRED K. LICKSTEINMy Commission expires: 06/24/2003

Audit No. H00000030415 4



Fred K. Lickstein  
Commission # 00349176  
Expires June 24, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Audit No. H 00000030415 4

**CERTIFICATE OF DESIGNATION  
OF RESIDENT AGENT AND  
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

1. The name of the limited liability company is GRANITE INVESTMENTS, L.L.C.
2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq.  
100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, 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 relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Fred K. Lickstein, Registered Agent

Date: 6/5/00\_\_\_\_\_

GRANITE INVESTMENTS, L.L.C.

  
\_\_\_\_\_  
Maralyn D. Leaf, Member

Audit No. H00000030415 4