## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

	COMPANY ISTATEMENT	Sec	PARTMENT OF cretary of State			:/- :FILED		
DOC	DOCUMENT #					2005 APR 21 PM 3: 37		
1- Limited	Liability Company's Name Granite Spring	ctions, L	LC	DIVIDION OF CORPORATIONS TALLAHASSEE, FLORIDA				
1	ent# L0100001							
2. Princip	el Office Address	1 -	3. Mailing Office Address					
451	4515 George Road		4515 George Road		4. State/Country of Formation			
	Suite, Apt. #, etc.  Suite 320		Suite, Apt. #, etc. Suite 320		U. S.  5. Date Organized or Qualified			
	City & State		City & State		To Do Business in Florida (0/22/200)			
Tan		Tampa, FL		593746288 Not Applica				
zip 33	34 USA	33634		A	7. CERTIFICATE C		Additional Fee required Feet Feet	
<b></b>	8. Name and Address of Current Registered Agent							
	Name Carole Eisenstaedt				05/13/0501904012 **250:00			
	Street Address (P.O. Box Number is Not Acceptable) 4515 George Road Suite 320							
	Sulte, Apt. #, Etc.		<u> </u>	<u> </u>				
	CHY Tampa	320				State Zip Code		
9. I. beind	appointed the registered agent of the	above named limited lia	bility company, am fam	iliar with and a	<del></del>	- 550 -	<u></u>	
Signature of Registered	of Parist. T	CALAD LALE REGISTERED AGENT	dt			Date 4/19/05		
<b>10.</b> Nam	es and Street Addresses of Managing N	Members/Managers						
Titles	Titles Name of Managing Members/Managers		Street Ad Managing M	dress of Each ember/Manag	jer	City / State / Zip		
Mr.	Robert W. Eis	enstaedt 4	515 Georg	e Road		Tampa, FL	33434	
Mrs.	Carole Eisenst	aedt 4	<u>515 Georg</u>	je Rona	Site -	Tampa, FL	33634	
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			nel	MCT	TEME	N 2003-0	5	
			FIEI	HOI	715-1100	<u> </u>	····································	
filing t all fee	by that I am managing member/manage his reinstatement application the reason s owed by the limited liability company hade under oath.	for dissolution has been	າ eliminated, the limited	liability comos	inv name satisfies (	the requirements of section 608	406 F.S. and the	