

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850) 205-0383

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

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LIMITED LIABILITY COMPANY

GRANT INVESTMENTS LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION OF GRANT INVESTMENTS LLC

ARTICLE I - NAME

The name of the limited liability company is GRANT INVESTMENTS LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

11070 Minneapolis Drive Cooper City, Florida 33026 11070 Minneapolis Drive Cooper City, Florida 33026

ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Rebecca H. Fischer, Esq. Lehr Fischer & Feldman 1930 Harrison Street, Suite 209 Hollywood, Florida 33020

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this 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 end complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

Rebecca H. Fischer

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows;

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Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Randi K. Grant

11070 Minneapolis Drive Cooper City, Florida 33026

MGMR

Andrew F. Grant

11070 Minneapolis Drive Cooper City, Florida 33026

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.)

Randl K. Grant
Typed or printed name of signes

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, GRANT INVESTMENTS LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the limited liability company is GRANT INVESTMENTS LLC.
- The name and address of the registered agent in Florida are:
 Rebecca H. Fischer, Esq.
 Lehr Fischer & Feldman
 1930 Harrison Street, Suite 209
 Hollywood, Florida 33020 (Post office box is not acceptable.)

The undersigned, being the person named in the articles of organization of GRANT INVESTMENTS LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Rebecca H. Fischer Registered Agent

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