

L17000246073

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

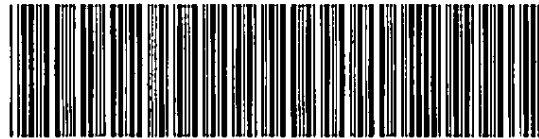
(Business Entity Name)

(Document Number)

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C. BRUMBLEY
MAR 15 2022

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Granite Investment Global US, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eric T. Salpeter, Esq.

Name of Person

Salpeter Gitkin, LLP

Firm/Company

3864 Sheridan Street

Address

Hollywood, FL 33021

City/State and Zip Code

eric@salpetergitkin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shelley Jacknowitz

954

467-8622

Name of Person

at (_____) _____

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATEMENT OF AUTHORITY

Pursuant to Section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

FIRST: The name of the limited liability company is: Granite Investment Global US, LLC

SECOND: The Florida Document Number of the limited liability company is: L17000246073

THIRD: The street address of the limited liability company's principal office is:

Was: 13180 Livingston Road, Suite 201
Naples, FL 34109

Now: c/o Salpeter Gitkin, LLP
3864 Sheridan Street
Hollywood, FL 33021

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FOURTH: This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring the following real property held in the name of the company:

Legal description: Lot 1, Block D, PINE RIDGE, according to the plat in Plat Book 3, Page 24, of the Public Records of Collier County, Florida.

Parcel No.: 67183680005

a/k/a 122 Caribbean Road, Naples, FL 34108

- a. Granted to: George Turner or Eric T. Salpeter, Esq. as Attorney in Fact
 - b. No authority granted to: Darren Neil Masters
2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.
 - a. Granted to: George Turner or Eric T. Salpeter, Esq. as Attorney in Fact
 - b. No authority granted to: Darren Neil Masters

(Signature to follow on next page)

Max Goldschmidt

Witness #1 Signature:

Max Goldschmidt

Witness #1 Printed Name:

Tami Smiler

Witness #2 Signature:

Witness #2 Printed Name:

Signature of Authorized Representative:

Eric T. Salpeter

Eric T. Salpeter, Esq., on behalf of
George Turner

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was sworn to (or affirmed) and subscribed before me, by means of ☒ physical presence or ☐ online notarization, this 3 day of March, 2022, by Eric T. Salpeter, Esq., who is personally known to me or has produced _____ as identification.

(Notary Seal)

Tami Smiler
Notary Public:

Notary Printed Name

My Commission Expires:

