

100000000506

ACCOUNT NUMBER: FCA000000005

REFERENCE: 4020270-4  
(Sub Account)

DATE: 3-15

REQUESTOR NAME: LEXIS

ADDRESS:

7000003171237--8

TELEPHONE: ( ) ( ) ext ( )

CONTACT NAME:

CORPORATION NAME: Grand CRU Partners LLC

DOCUMENT NUMBER:  
(if applicable)

AUTHORIZATION: C. Woodyard

- ☒ CERTIFIED COPY (1-9)  
☐ CERTIFICATE OF STATUS (1-9)  
☐ PLAIN STAMPED COPY

- ☐ Call When Ready ☐ Call if Problem  
☒ Walk In ☐ Will Wait  
☐ Mail Out

FILED RECEIVED  
10 MAR 15 PM 4:58  
MAR 15 PM 12:36  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

100-506

After 4:30	
Pick Up	
Name	376
Availability	
Document	
Signature	
Acknowledgment	
W. P. Vermyer	

3/15: Original Certificate will be sent to me overnight for 3-16-00 delivery.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 15, 2000

LEXIS

SUBJECT: GRAND CRU PARTNERS LLC  
Ref. Number: W00000006924

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00 MAR 15 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for GRAND CRU PARTNERS LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 700A00014398

*Tammi,  
Per our conversation,  
please date this filing 3-15-00.  
The original DE certificate is attached.  
Thank you!  
Cindy*

RECEIVED  
00 MAR 16 PM 12: 11  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. GRAND CRU PARTNERS LLC  
(Name of foreign limited liability company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 13-3910215  
(FEI number, if applicable)
4. October 28, 1997  
(Date of Organization)
5. perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 420 Lexington Avenue, Suite 2702  
New York, New York 10170  
(Street address of principal office)

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SECRETARY OF STATE

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Mark Chertok

420 Lexington Avenue, Suite 2702

New York, New York 10170

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Real Estate Investments

Anne Liu

Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Anne Liu, Authorized Signatory

Typed or printed name of signee

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

GRAND CRU PARTNERS LLC

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

LEXIS Document Services Inc.

(Name)

3953 WW Kelly Road

Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee,

FL 32311

City/State/Zip

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*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 and 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..*

C. Woodyard, as agent  
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



**LEXIS Document Services**

*A member of the Reed Elsevier plc group*

## FAX TRANSMISSION

DATE: March 15, 2000 PAGES:2  
TO: Cynthia Woodyard Fax Number:850-656-7944  
FROM: Cammie Gampp  
Lexis Document Services Inc.  
RE: GRAND CRU PARTNERS LLC

Following is a copy of the document(s) you requested for the above referenced company. The original will be sent to you tonight via UPS.

If you have any questions about this order, please call the number below.

Thank you!

*Cammie*

30 Old Rudnick Lane, Suite 100  
Dover, DE 19901

**800-634-9738**

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00 MAR 15 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRAND CRU PARTNERS LLC" 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 FIFTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAND CRU PARTNERS LLC" WAS FORMED ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 1997.

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

2813386 8300

001130164



*Edward J. Freel*  
Edward J. Freel, Secretary of State 0316034

AUTHENTICATION: 03-15-00

DATE: