

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -3 PM 1:16

DOCUMENT # M04000003795

1. Corporation Name

MT FLORIDA LLC doing business in
Florida as GRANITE MT FLORIDA LLC

09

100162439081

CR2E081 (12/08)

2. Principal Office Address - No P.O. Box # 300 Campus Drive		3. Mailing Office Address 300 Campus Drive	
Suite, Apt. #, etc. 3rd Floor		Suite, Apt. #, etc. 3rd Floor	
City & State Florham Park, NJ		City & State Florham Park, NJ	
Zip 07932	Country USA	Zip 07932	Country USA

4. Date Incorporated or Qualified
To Do Business in Florida 09/10/2004

5. FEI Number 20-1759311 ☐ Applied For
☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name Corporation Service Company		
Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street		
Suite, Apt. #, Etc.		
City Tallahassee	State FL	Zip Code 32301-2525

☒ The reinstatement fee is imposed, except in
circumstances which the entity did not receive
the prior notices. By checking this box, you
are certifying the prior notices were not
received and requesting the reinstatement
fee be waived.

8. I, being appointed the registered agent of the above named corporation, am lending with and accept the obligations of section 607.0506 or 617.0503, F.S.

Signature of Registered Agent *Carina L. Dunlap* Carina L. Dunlap
Asst. Vice President

Date 11-03-09

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
MGRM	BlackRock Granite Property Fund, L.P.	300 Campus Drive, 3rd Floor	Florham Park/ NJ/ 07932

REINSTATEMENT 2009

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

See Attached Signature Page

11/02/09

973-264-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

M04000003795

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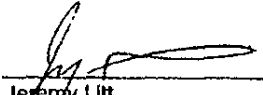
**SIGNATURE PAGE
TO
FLORIDA DEPARTMENT OF STATE
LIMITED LIABILITY COMPANY
ANNUAL REPORT
FOR
MT FLORIDA LLC**

MT Florida LLC
a Delaware limited liability company

By: BlackRock Diamond Property Fund, L.P.,
a Delaware limited partnership
its Sole Member

By: BlackRock Diamond Property Fund, LLC,
a Delaware limited liability Company,
its General Partner

By: BlackRock Diamond Property Fund, Inc.,
a Maryland corporation,
its Sole Member

By: 

Jeremy Litt,
Assistant Secretary

BK



CORPORATION SERVICE COMPANY

MO4006003795

ACCOUNT NO. : I20000000195

REFERENCE : 176086 7560107

AUTHORIZATION :

COST LIMIT :

[Signature]

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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ORDER DATE : November 3, 2009

ORDER TIME : 9:01 AM

ORDER NO. : 176086-005

CUSTOMER NO: 7560107

[Signature]

REINSTATEMENT

NAME: MT FLORIDA LLC

RECEIVED
09 NOV -3 AM 10:39
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS

[Signature]