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CORPORATION SERVICE COMPANY 1201 Hays Street Tallahassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195 REFERENCE : 834026 7560107 AUTHORIZATION : Jourselenan COST LIMIT : \$00 ORDER DATE : October 15, 2015

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RETARY OF AHASSEE, F

- ORDER TIME : 9:25 AM
- ORDER NO. : 834026-030
- CUSTOMER NO: 7560107

## FOREIGN FILINGS

NAME: GRANITE NAPLES 4TH AND 4TH LLC

 CORPORATE

 LIMITED PARTNERSHIP

 XXX

 LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY

 XX
 PLAIN STAMPED COPY

\_\_\_\_\_ CERTIFICATE OF STATUS

CONTACT PERSON: Melissa Zender - EXT# 62956

EXAMINER:

## **COVER LETTER**

TO: Registration Section Division of Corporations

SUBJECT: Granite Naples 4th and 4th LLC

(Name of Foreign Limited Liability Company)

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Annamarie Bautista

(Name of Person)

c/o BlackRock

(Firm/Company)

40 East 52nd Street, 17th Floor

(Address)

New York, NY 10022

(City/State and Zip Code)

For further information concerning this matter, please call:

OCT 15 Annamarie Bautista 810-5300 212 I E D (Name of Person) (Area Code & Daytime Telephone Number) 兦 STREET/COURIER ADDRESS: **MAILING ADDRESS:** Ģ Registration Section Registration Section Division of Corporations **Division of Corporations** വ Clifton Building P.O. Box 6327 m 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: □ \$25 Filing Fee □ \$30 Filing Fee & □ \$55 Filing Fee & □ \$60 Filing Fee, Certificate of Status Certified Copy Certificate of Status & Certified Copy

2015

## NOTICE OF WITHDRAWAL OF CERTIFICATE OF AUTHORITY

Granite Naples 4th and 4th LLC

(Name of limited liability company)

DE

(Jurisdiction of its organization)

June 12, 2007

(Date registered with Florida Department of State)

M0700003515

(Florida Document Number)

This limited liability company is withdrawing its certificate of authority in this state.

(Signature of authorized representative) Please See Attached Signature Page

(Typed or printed name of signee)

SECRETARY OF 3T

2015 OCT 16 A 10:

8 8 2 FILED

Filing Fee: \$25.00

## Signature Page for Granite Naples 4<sup>th</sup> and 4<sup>th</sup> LLC

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Granite Naples 4<sup>th</sup> and 4<sup>th</sup> LLC, a Delaware limited liability company

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

- By: BlackRock Granite Property Fund, LLC, a Delaware limited liability company, its General Partner
  - By: BlackRock Granite Property Fund, Inc., a Maryland corporation, its Sole Member

Kathy Mali

By:

Kathy Malitz, President

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