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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

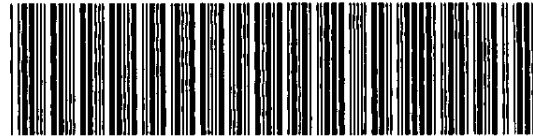
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

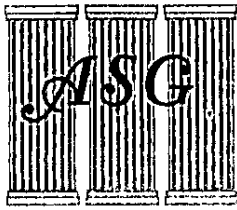


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MAR 16 2017
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 15 PM 1:34



ANCHORS ♦ SMITH ♦ GRIMSLEY

A PROFESSIONAL LIMITED COMPANY

ATTORNEYS AND COUNSELORS AT LAW

909 MAR WALT DRIVE, SUITE 1014

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N. GRESHAM FOSTER
KYLE S. BAUMAN
MATTHEW J. AUSLEY

March 14, 2017

* ALSO ADMITTED IN ALABAMA

Via Federal Express

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

**Re: Registration of a Foreign limited liability company
to transact business in Florida / G K Granite, LLC**

Dear Sir/Madam:

Enclosed please find the following for filing with your office:

- Cover Letter
- Application by foreign limited liability company for authorization to transact business in Florida
- Certificate of Existence dated March 9, 2017
- Our firm's check in the amount of \$130.00 to cover the filing fee, designation of Registered Agent, and a Certificate of Status.

If you need anything further, please do not hesitate to contact our office.

Very truly yours,

Karen A. Follmer

Karen A. Follmer
Paralegal to Richard P. Petermann

Encl.

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TALLAHASSEE, FLORIDA
17 MAR 15 PM 1:34

COVER LETTER

TO: **Registration Section**
Division of Corporations

SUBJECT: G K Granite, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Richard P. Petermann, Esq.
Name of Person

Anchors Smith Grimsley
Firm/Company

909 Mar Walt Drive, Ste. 1014
Address

Fort Walton Beach, Florida 32547
City/State and Zip Code

Karen@petermannlaw.com
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FL
17 MAR 15 PM 1:34

For further information concerning this matter, please call:

Karen Eollmer at (850) 863-4064
Name of Contact Person Area Code Daytime Telephone Number

MAILING ADDRESS:

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

STREET ADDRESS:

Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee ☒ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. G K GRANITE, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Georgia 3. 260270185
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. N/A - No business has been transacted yet.
(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 214 Government Avenue
Niceville, Florida 32578
(Street Address of Principal Office)

6. 3211 Teaberry Way
Marietta, Georgia 30068
(Mailing Address)

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard P. Petermann

Office Address: 909 Mar Walt Drive, Ste. 1014

Fort Walton Beach, Florida 32547
(City) (Zip code)

Registered agent's acceptance:

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 application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Richard P. Petermann
(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Cyril G. Maliakal, Managing Member, 3211 Teaberry Way, Marietta, GA 30068

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

[Signature]
Signature of an authorized person

This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Cyril G. Maliakal
Typed or printed name of signee

FILED
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA
17 MAR 15 PM 1:34

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 MAR 15 PM 1:34

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

G-K GRANITE, LLC

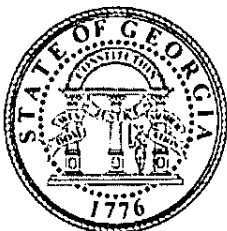
a Domestic Limited Liability Company

was formed in the jurisdiction stated below or was authorized to transact business in Georgia on the below date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Docket Number	: 14178477
Date Inc/Auth/Filed	: 06/01/2007
Jurisdiction	: Georgia
Print Date	: 03/09/2017
Form Number	: 211



B. P. Kemp

Brian P. Kemp
Secretary of State