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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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17 JUL 18 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. SCOTT  
JUL 20 2017

COVER LETTER

TO: **Registration Section**  
**Division of Corporations**

SUBJECT: GRANIER USA 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:

JOSEPH C. WASCH, ESQ.

Name of Person

WASCH RAINES LLP

Firm/Company

2500 N. MILITARY TRAIL, SUITE 465

Address

BOCA RATON, FL 33431

City/State and Zip Code

JWASCH@WASCHRAINES.COM

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

For further information concerning this matter, please call:

JOSEPH C. WASCH

561

693-3231

at ( )

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

FILED  
JUL 18 PM 2:10  
TALLAHASSEE, FL

**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. GRANIER USA 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. DELAWARE  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. \_\_\_\_\_  
(FEI number, if applicable)
4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability.)
5. 18230 COLLINS AVENUE  
(Street Address of Principal Office)  
SUNNY ISLES BEACH, FL 33160
6. 18230 COLLINS AVENUE  
(Mailing Address)  
SUNNY ISLES BEACH, FL 33160


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

Name: ADAM G. WASCH

Office Address: 2500 N. MILITARY TRAIL, SUITE 100  
BOCA RATON, Florida 33431  
(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.*

  
(Registered agent's signature)

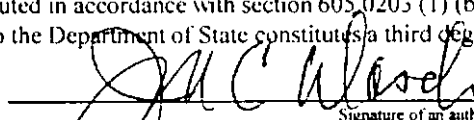
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>MANAGER</u>	<u>JUAN PEDRO CONDE JIMENEZ</u> <u>18230 COLLINS AVENUE</u> <u>SUNNY ISLES BEACH, FL 33160</u>		
<u>AUTHORIZED SIGN</u>	<u>JUAN PAZOS ROMERO</u> <u>18230 COLLINS AVENUE</u> <u>SUNNY ISLES BEACH, FL 33160</u>		

(Use attachments if necessary)

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)

10. 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.

  
\_\_\_\_\_  
Signature of an authorized person

JOSEPH C. WASCH  
\_\_\_\_\_  
Typed or printed name of signer

FILED  
JUL 18 PM 2:40  
CLERK OF THE COURT  
JANICE L. SMITH

# Delaware

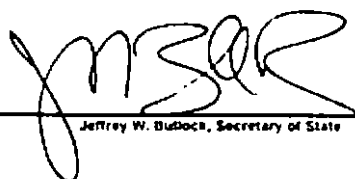
The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GRANIER USA 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 THIRTEENTH DAY OF JUNE, A.D. 2017.

FILED  
JUL 18 PM 2:40  
17  
JUL 18 PM 2:40  
JUL 18 PM 2:40



  
Jeffrey W. Bullock, Secretary of State

5485470 8300

SR# 20174132773

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202703126

Date: 06-13-17