

M18000002329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

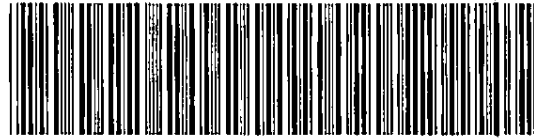
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W18-16317

Office Use Only



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02/15/18--01014--015 **155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

18 MAR -9 PM 12: 22

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 19, 2018

JOSEPH MCKECHNIE, JR
214 WEST 39TH ST, STE 1200
NEW YORK, NY 10018

SUBJECT: GRANITE DAVENPORT LLC
Ref. Number: W18000016317

We have received your document for GRANITE DAVENPORT LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Octavia L Simmons
Regulatory Specialist II

Letter Number: 418A00003451

RECEIVED
MAR 07 2018

To Whom it may concern.

Please note we made the corrections
as directed per the letter.
we going to use a ~~affiliate~~ company.
Granite FL LLC.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANITE DAVENPORT 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 R. McKechnie, Jr.
Name of Person
Granite Davenport LLC
Firm/Company
214 West 39th Street, #1200
Address
New York, NY 10018
City/State and Zip Code
ebonilla@g-holdings.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

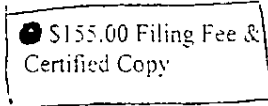
Elizabeth Bonilla at (212) 921-7171
Name of Contact Person Area Code Daytime Telephone Number

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



Handwritten signature of Elizabeth Bonilla with an arrow pointing to the selected filing fee option.

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. GRANITE DAVENPORT 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 3. _____
(Jurisdiction under the law of which foreign limited liability company is organized) (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. <u>Granite Davenport LLC</u> <small>(Street Address of Principal Office)</small> <u>214 West 39th Street, #1200</u> <u>New York, NY 10018</u>	6. <u>Granite Davenport LLC</u> <small>(Mailing Address)</small> <u>214 West 39th Street, #1200</u> <u>New York, NY 10018</u>
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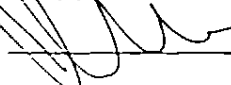
7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Granite FL LLC

Office Address: 12550 Biscayne Blvd, Suite 602
North Miami, Florida 33181
(City) (Zip code)

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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)

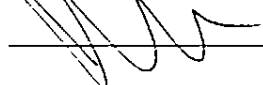
8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<u>Vice President</u>	<u>Ronnie Gross</u> <u>214 West 39th Street #1200</u> <u>New York, NY 10018</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 R. McKechnie, Jr.
Typed or printed name of signer

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANITE DAVENPORT 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 NINTH DAY OF FEBRUARY, A.D. 2018.



6746115 8300

SR# 20180886723

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202128087

Date: 02-09-18