

M18000003243

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

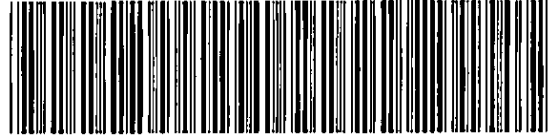
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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06/19/18--01004--003 **60.00

18 JUN 19 AM 10:48
RECEIVED

FILED
18 JUN 19 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O SIMMONS

JUN 20 2018

SUNSHINE CORPORATE FILING OF FLORIDA INC.

3458 Lakeshore Drive, Tallahassee, Florida 32312

(850) 656-4724

DATE 6/19/2018

****WALK IN****

ENTITY NAME GRANITE MOUNTAIN FUNDING LLC/GRANITE MERCHANT FUNDING, LLC

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

XXXXXXX

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certificate of Good Standing

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED 60.00

CHECK # 4952

Please call Tina at the above number for any issues or concerns. Thank you so much!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GRANITE MOUNTAIN FUNDING

Name of Foreign Limited Liability Company

Dear Sir or Madam:

The enclosed application, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erica Torres

Name of Person

Everest Business Funding, LLC

Firm/Company

8200 NW 52 Ter, Suite 200

Address

Doral, FL 33166

City/State and Zip Code

erica.torres@whetstoneholdings.com

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

For further information concerning this matter, please call:

Erica Torres

Name of Person

at (305)

615-6358

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$25 Filing Fee

☐ \$30 Filing Fee &
Certificate of Status

☐ \$55 Filing Fee &
Certified Copy

☒ \$60 Filing Fee,
Certificate of Status &
Certified Copy

CR2E055 (9-15)

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO FILE
AMENDMENT TO CERTIFICATE OF AUTHORITY TO TRANSACT
BUSINESS IN FLORIDA**

SECTION I (1-4 must be completed)

1. Name of limited liability Company as it appears on the records of the Florida Department of

State: GRANITE MOUNTAIN FUNDING, LLC

Enter new principal office address, if applicable: _____

(Principal office address
MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable: _____

(Mailing address
MAY BE A POST OFFICE BOX)

2. The Florida document number of this limited liability company is: M18000003243

3. Jurisdiction of its organization: Delaware

4. Date authorized to do business in Florida: April 4, 2018

SECTION II (5-9 complete only the applicable changes)

5. New name of the limited liability company: GRANITE MERCHANT FUNDING, LLC
(must contain "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must contain "Limited Liability Company," "L.L.C." or "LLC.")

6. If amending the registered agent and/or registered officer address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: _____

New Registered Office Address: _____

Enter Florida Street Address

_____, Florida

_____, City

_____, Zip Code

New Registered Agent's Signature, if changing Registered Agent:

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 as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change

If Changing Registered Agent, Signature of New Registered Agent

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment changes person, title or capacity in accordance with 605.0902 (1)(e), indicate that change:

<u>Title/Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

FILED
JAN 19 AM 8:09
18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Attached is a certificate, if required: no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

Tracy Parks
Signature of the authorized representative

Tracy Parks

Typed or printed name of signee

Filing Fee: \$25.00

State of Delaware
Secretary of State
Division of Corporations
Delivered 06:03 PM 06/11/2018
FILED 06:03 PM 06/11/2018
SR 20185086033 - File Number 6828509

STATE OF DELAWARE CERTIFICATE OF AMENDMENT

1. Name of Limited Liability Company: GRANITE MOUNTAIN FUNDING, LLC

2. The Certificate of Formation of the limited liability company is hereby amended as follows:

GRANITE MERCHANT FUNDING, LLC

Article One is being amended to read as follows: The name of the Limited Liability Company is Granite Merchant Funding, LLC

IN WITNESS WHEREOF, the undersigned have executed this Certificate on the 6th day of June, A.D. 2018.

By: Tracy Parks
Authorized Person(s)

Name: Tracy Parks
Print or Type

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "GRANITE MOUNTAIN FUNDING, LLC", CHANGING ITS NAME FROM "GRANITE MOUNTAIN FUNDING, LLC" TO "GRANITE MERCHANT FUNDING, LLC", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JUNE, A.D. 2018, AT 6:03 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

6828509 8100
SR# 20185086033

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

Authentication: 202878065
Date: 06-13-18