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From:
 Account Name : GUNSTER, YOAKLEY & STEWART, P.A.
 Account Number : 076117000420
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2020 MAY 18 PM 4:27
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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2020 MAY 18 PM 10:01

**Foreign Limited Liability Company
GRUSS & CO., LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

GRUSS & CO., INC.
777 S Flagler Drive, Suite 801E
West Palm Beach, Florida 33401

CONSENT TO USE OF NAME

GRUSS & CO., Inc., formerly a Delaware corporation qualified to transact business in the State of Florida, has converted to a limited liability company in its domestic jurisdiction, and is herewith withdrawing its Florida authority, contemporaneously with the filing by GRUSS & CO., LLC, a Delaware limited liability company of its Application for Authority.

As Gruss & Co., LLC is the successor entity to Gruss & Co., Inc., Gruss & Co., Inc. hereby consents to the use of the name "Gruss & Co., LLC" for purposes of filing a Florida Application for Authority.

IN WITNESS WHEREOF, the said GRUSS & CO., INC. has caused this Consent to Use of Name to be executed by its Vice President, this 15th day of May, 2020.

GRUSS & CO., INC., a Delaware corporation

/s/ Bhash Lalta

By: _____
Bhash Lalta, Vice President

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2020 MAY 18 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. GRUSS & CO., 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 13-2814116
(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. 777 S Flagler Drive
(Street Address of Principal Office)
Suite 801E
West Palm Beach, Florida 33401

6. 777 S Flagler Drive
(Mailing Address)
Suite 801E
West Palm Beach, Florida 33401

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

Name: Evergreen Advisors, LLC
Office Address: 777 S Flagler Drive, Suite 801E
West Palm Beach, Florida 33401
(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.

EVERGREEN ADVISORS, LLC
/s/ Bhash Latta
By: Bhash Latta, Vice President (Registered agent's signature)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRUSS & CO., 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, ON THE THIRTEENTH DAY OF MAY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRUSS & LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

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 2020 MAY 18 PM 4:27
 SECRETARY'S OFFICE
 TALLAHASSEE, FLORIDA



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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