

MAY 27 2022
K. Brumbley

**CORPORATE
ACCESS,
INC.**

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WALK IN

PICK UP: 5/27 DANNY

XX CERTIFIED COPY _____

PHOTOCOPY _____

CUS _____

XX FILING

FOREIGN LLC

GRAN DEVELOPMENT LLC

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

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. Gran Development 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. New York
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-1412170
(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. 6459 State Highway 23
(Street Address of Principal Office)

6. 6459 State Highway 23
(Mailing Address)

Onconta, NY 13820

Onconta, NY 13820

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

Name: Robert A Harlem Jr

Office Address: 1614 Gondola Park #1614

Venice _____, Florida 34292
(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.

Robert A Harlem Jr
(Registered agent's signature)

2022 MAY 27 PM 2:30
FILED
AND
RECORDED

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity: **Name and Address:**

☐ Manager Name: Robert A Harlem Jr

☒ Member Address: 1614 Gondola Park #1614

☐ Authorized Venice, FL 34292

Person

☐ Other ☐ Other

Title or Capacity: **Name and Address:**

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

☐ Manager Name: _____

☐ Member Address: _____

☐ Authorized _____

Person

☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Robert A. Harlem Jr.

Robert A. Harlem Jr. (May 25, 2022 11:31 EDT)

Signature of an authorized person

Robert A Harlem Jr

Typed or printed name of signer

STATE OF NEW YORK

DEPARTMENT OF STATE

Certificate of Status

I, ROBERT J. RODRIGUEZ, Secretary of State of the State of New York and custodian of the records required by law to be filed in my office, do hereby certify that upon a diligent examination of the records of the Department of State, as of the date and time of this certificate, the following entity information is reflected:

Entity Name: GRAN DEVELOPMENT LLC
DOS ID Number: 3072216
Entity Type: DOMESTIC LIMITED LIABILITY COMPANY
Entity Status: EXISTING
Date of Initial Filing with DOS: 06/29/2004
Statement Status: CURRENT
Statement Due Date: 06/30/2022

I certify that the following is a list of documents on file in the Department of State for said entity:

Document Type: ARTICLES OF ORGANIZATION
Date of Filing: 06/29/2004
Effective Date: 08/01/2004
Entity Name: GRAN DEVELOPMENT LLC

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 12/03/2004

Document Type: AFFIDAVIT OF PUBLICATION
Date of Filing: 12/03/2004

Document Type: BIENNIAL STATEMENT
Date of Filing: 05/23/2006
Effective Date: 06/01/2006

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/17/2008
Effective Date: 06/01/2008

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/15/2010
Effective Date: 06/01/2010

Document Type: BIENNIAL STATEMENT
Date of Filing: 07/20/2012
Effective Date: 06/01/2012

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/10/2014
Effective Date: 06/01/2014

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/09/2016
Effective Date: 06/01/2016

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/04/2018
Effective Date: 06/01/2018

Document Type: BIENNIAL STATEMENT
Date of Filing: 06/04/2020
Effective Date: 06/01/2020

Above space is left blank intentionally.

No information is available from this office regarding the financial condition, business activity or practices of this entity.

WITNESS my hand and official seal of the Department
of State, at the City of Albany, on May 20, 2022 at
05:57 P.M.



ROBERT J. RODRIGUEZ, Secretary of State

Brendan C. Hughes

By Brendan C. Hughes
Executive Deputy Secretary of State