

POLO CLUB SHOPS REPLAT

BEING A REPLAT OF TRACTS A, B AND C, THE POLO CLUB SHOPS,
AS RECORDED IN PLAT BOOK 59, PAGES 41 AND 42 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA,
LYING IN SECTION 35, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA.

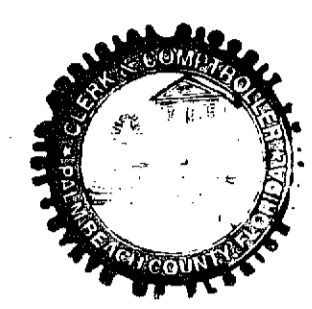
THIS INSTRUMENT PREPARED BY
DAVID P. LINDLEY
OF
CAULFIELD and WHEELER, INC.
SURVEYORS - ENGINEERS - PLANNERS
7301-A WEST PALMETTO PARK ROAD, SUITE 100A
BOCA RATON, FLORIDA 33433 - (561)392-1991
JANUARY - 2010

151

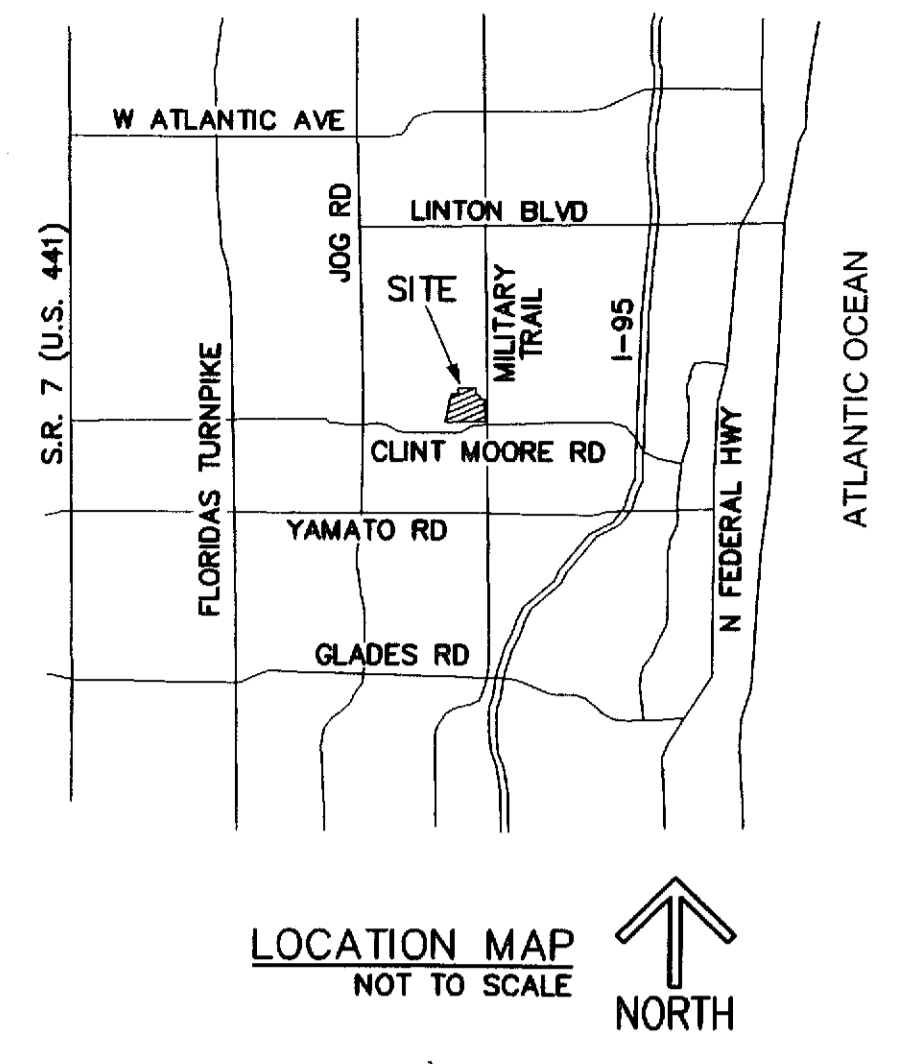
STATE OF FLORIDA
COUNTY OF PALM BEACH
THIS PLAT WAS FILED FOR
RECORD AT 11:21 A.M.
THIS 11 DAY OF AUGUST
A.D. 2010 AND DULY RECORDED
IN PLAT BOOK 112 ON
PAGES 161 AND 162

SHARON R. BOCK
CLERK AND COMPTROLLER

BY: *Lee M. Kuchel*
DEPUTY CLERK



SHEET 1 OF 2



0436-058

TABULAR DATA	
TOTAL AREA THIS PLAT	13.638 ACRES
PARCEL A	13.638 ACRES
PETITION NO. 86-90	

DEDICATION AND RESERVATIONS:

KNOW ALL MEN BY THESE PRESENTS THAT GRANITE POLO CLUB SHOPPES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE OWNER OF THE LAND SHOWN HEREON AS POLO CLUB SHOPS REPLAT, BEING A REPLAT OF TRACTS A, B AND C, THE POLO CLUB SHOPS, AS RECORDED IN PLAT BOOK 59, PAGES 41 AND 42 OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, LYING IN SECTION 35, TOWNSHIP 46 SOUTH, RANGE 42 EAST, PALM BEACH COUNTY, FLORIDA.

CONTAINING 594,084 SQUARE FEET OR 13.638 ACRES, MORE OR LESS.

HAVE CAUSED THE SAME TO BE SURVEYED AND PLATTED, AS SHOWN HEREON, AND DO HEREBY DEDICATE AS FOLLOWS:

1. PARCEL A

PARCEL A, AS SHOWN HEREON IS HEREBY RESERVED BY GRANITE POLO CLUB SHOPPES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS SUCCESSORS AND ASSIGNS, FOR PURPOSES CONSISTENT WITH THE ZONING REGULATIONS OF PALM BEACH COUNTY, FLORIDA, AND IS THE PERPETUAL MAINTENANCE OBLIGATION OF SAID OWNER, ITS SUCCESSORS AND ASSIGNS, WITHOUT RECOURSE TO PALM BEACH COUNTY.

2. SAFE SIGHT DISTANCE EASEMENT

THE SAFE SIGHT DISTANCE EASEMENT, AS SHOWN HEREON IS HEREBY DEDICATED TO THE BOARD OF COUNTY COMMISSIONERS OF PALM BEACH COUNTY, FLORIDA, FOR THE PERPETUAL USE OF THE PUBLIC FOR SAFE SIGHT DISTANCE PURPOSES.

IN WITNESS WHEREOF, THE ABOVE-NAMED DELAWARE LIMITED LIABILITY COMPANY HAS CAUSED THESE PRESENTS TO BE SIGNED BY THE VICE PRESIDENT OF BLACKROCK REALTY ADVISORS, INC., A DELAWARE CORPORATION, THE INVESTMENT MANAGER OF BLACKROCK GRANITE PROPERTY FUND, INC., A MARYLAND CORPORATION, THE SOLE MEMBER OF BLACKROCK GRANITE FUND, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE GENERAL PARTNER OF BLACKROCK GRANITE PROPERTY FUND, L.P., A DELAWARE LIMITED PARTNERSHIP, THE SOLE MEMBER OF GRANITE POLO CLUB SHOPPES, LLC, A DELAWARE LIMITED LIABILITY COMPANY AND ITS SEAL TO BE AFFIXED HERETO BY AND WITH THE AUTHORITY OF ITS BOARD OF DIRECTORS, THIS 22ND DAY OF JUNE, 2010.

GRANITE POLO CLUB SHOPPES, LLC, A DELAWARE LIMITED LIABILITY COMPANY
BY: BLACKROCK GRANITE PROPERTY FUND, L.P., A DELAWARE LIMITED PARTNERSHIP, ITS SOLE MEMBER
BY: BLACKROCK GRANITE PROPERTY FUND, LLC, A DELAWARE LIMITED LIABILITY COMPANY, ITS GENERAL PARTNER
BY: BLACKROCK GRANITE PROPERTY FUND, INC., A MARYLAND CORPORATION, ITS SOLE MEMBER
BY: BLACKROCK REALTY ADVISORS, INC., A DELAWARE CORPORATION, ITS INVESTMENT MANAGER

WITNESS: *[Signature]*
PRINT NAME: *[Name]*
WITNESS: *[Signature]*
PRINT NAME: *[Name]*

BY: *[Signature]*
NAME: ERIK GRABOWSKI
TITLE: VICE PRESIDENT

ACKNOWLEDGMENT:

STATE OF New Jersey
COUNTY OF Monmouth

BEFORE ME PERSONALLY APPEARED ERIK GRABOWSKI, WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED _____ AS IDENTIFICATION, AND WHO EXECUTED THE FOREGOING INSTRUMENT AS VICE PRESIDENT OF BLACKROCK REALTY ADVISORS, INC., A DELAWARE CORPORATION, THE INVESTMENT MANAGER OF BLACKROCK GRANITE PROPERTY FUND, INC., A MARYLAND CORPORATION, THE SOLE MEMBER OF BLACKROCK GRANITE FUND, LLC, A DELAWARE LIMITED LIABILITY COMPANY, THE GENERAL PARTNER OF BLACKROCK GRANITE PROPERTY FUND, L.P., A DELAWARE LIMITED PARTNERSHIP, THE SOLE MEMBER OF GRANITE POLO CLUB SHOPPES, LLC, A DELAWARE LIMITED LIABILITY COMPANY, AND SEVERALLY ACKNOWLEDGED TO AND BEFORE ME THAT HE EXECUTED SUCH INSTRUMENT AS MANAGER OF SAID LIMITED LIABILITY COMPANY, AND THAT THE SEAL AFFIXED TO THE FOREGOING INSTRUMENT IS THE SEAL OF SAID LIMITED LIABILITY COMPANY AND THAT IT WAS AFFIXED TO SAID INSTRUMENT BY DUE AND REGULAR AUTHORITY, AND THAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF SAID LIMITED LIABILITY COMPANY.

WITNESS MY HAND AND OFFICIAL SEAL THIS 22ND DAY OF JUNE, 2010.

MY COMMISSION EXPIRES: DEC. 19, 2012 *Mellonie M. Sanborn*
NOTARY PUBLIC

COMMISSION NUMBER: 2236134 *MELLODIE M. SANBORN*
PRINT NAME

MORTGAGEES CONSENT:

STATE OF _____
COUNTY OF _____

THE UNDERSIGNED HEREBY CERTIFIES THAT IT IS THE HOLDER OF A MORTGAGE, UPON THE PROPERTY DESCRIBED HEREON AND DOES HEREBY JOIN IN AND CONSENT TO THE DEDICATION OF THE LAND DESCRIBED IN SAID DEDICATION BY THE OWNER THEREOF AND AGREES THAT ITS MORTGAGE WHICH IS RECORDED IN OFFICIAL RECORDS BOOK _____ AT PAGES _____ OF THE PUBLIC RECORDS OF PALM BEACH COUNTY, FLORIDA, SHALL BE SUBORDINATED TO THE DEDICATION SHOWN HEREON. IN WITNESS WHEREOF, THE SAID CORPORATION HAS CAUSED THESE PRESENTS TO BE SIGNED BY ITS VICE PRESIDENT AND ITS CORPORATE SEAL TO BE AFFIXED HERETO BY AND WITH THE AUTHORITY OF ITS BOARD OF DIRECTORS THIS _____ DAY OF _____ 2010.

WITNESS: _____
PRINT NAME
WITNESS: _____
PRINT NAME
BY: _____
BANK NAME: A FLORIDA BANKING CORPORATION
VICE PRESIDENT

ACKNOWLEDGMENT:

STATE OF _____
COUNTY OF _____

BEFORE ME PERSONALLY APPEARED _____ WHO IS PERSONALLY KNOWN TO ME OR HAS PRODUCED _____ AS IDENTIFICATION, AND WHO EXECUTED THE FOREGOING INSTRUMENT AS VICE PRESIDENT OF _____ AND SEVERALLY ACKNOWLEDGED TO AND BEFORE ME THAT HE/SHE EXECUTED SUCH INSTRUMENT AS SUCH OFFICER OF SAID CORPORATION, AND THAT THE SEAL AFFIXED TO THE FOREGOING INSTRUMENT IS THE CORPORATE SEAL OF SAID CORPORATION AND THAT IT WAS AFFIXED TO SAID INSTRUMENT BY DUE AND REGULAR CORPORATE AUTHORITY, AND THAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF SAID CORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL THIS _____ DAY OF _____ 2010.

MY COMMISSION EXPIRES: _____ NOTARY PUBLIC

COMMISSION NUMBER: _____ PRINT NAME

TITLE CERTIFICATION:

STATE OF Florida
COUNTY OF Broward

I, Nicholas Milano, A DULY LICENSED ATTORNEY IN THE STATE OF FLORIDA, DO HEREBY CERTIFY THAT I HAVE EXAMINED THE TITLE TO THE HEREON DESCRIBED PROPERTY; THAT I FIND THE TITLE TO THE PROPERTY IS VESTED IN GRANITE POLO CLUB SHOPPES, LLC, A DELAWARE LIMITED LIABILITY COMPANY; THAT THE CURRENT TAXES HAVE BEEN PAID; THAT ~~THERE ARE NO MORTGAGES OF RECORD;~~ AND THAT THERE ARE ENCUMBRANCES OF RECORD BUT THOSE ENCUMBRANCES DO NOT PROHIBIT THE CREATION OF THE SUBDIVISION DEPICTED BY THIS PLAT.

DATED: 6-30-10 *Nicholas Milano*
ATTORNEY AT LAW
LICENSED IN FLORIDA

COUNTY ENGINEER:

THIS PLAT IS HEREBY APPROVED FOR RECORD PURSUANT TO PALM BEACH COUNTY ORDINANCE 95-33, AND IN ACCORDANCE WITH SEC. 177.071(2), F.S., THIS 10TH DAY OF August, 2010, AND HAS BEEN REVIEWED BY A PROFESSIONAL SURVEYOR & MAPPER EMPLOYED BY PALM BEACH COUNTY IN ACCORDANCE WITH SEC. 177.081(1), F.S.

BY: *George T. Webb*
GEORGE T. WEBB, P.E.
COUNTY ENGINEER

SURVEYOR'S CERTIFICATE:

THIS IS TO CERTIFY THAT THE PLAT SHOWN HEREON IS A TRUE AND CORRECT REPRESENTATION OF A SURVEY MADE UNDER MY RESPONSIBLE DIRECTION AND SUPERVISION; THAT SAID SURVEY IS ACCURATE TO THE BEST OF MY KNOWLEDGE AND BELIEF; THAT PERMANENT REFERENCE MONUMENTS (P.R.M.'S) HAVE BEEN PLACED AS REQUIRED BY LAW; AND THAT THE SURVEY DATA COMPLIES WITH ALL THE REQUIREMENTS OF CHAPTER 177, FLORIDA STATUTES, AS AMENDED, AND THE ORDINANCES OF PALM BEACH COUNTY, FLORIDA.

DATED: 6-30-10 *David P. Lindley*
DAVID P. LINDLEY
REG. LAND SURVEYOR #5005
STATE OF FLORIDA
LB #3591

