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SECRETARY OF STATE TALLAHASSEE, FLORIDA



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3225 MERIDIAN PARKWAY, LLC 1125 So 103rd Street, Suite 450 Omaha, NE 68124

Phone (402) 361-2020

FILED Fax: (402) 361-2025

September 21, 2004

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

RE: 3225 Meridian Parkway, LLC

Phorren

Attached is an executed Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for the above-referenced LLC. Also enclosed is our check for \$25 to cover the filing fee.

If you have any questions regarding this withdrawal, please feel free to contact me at (402) 361-2037.

Sincerely,

Jill R. Orren Accountant

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3225 Meridian Parkway, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This limited liability company revokes the authority of its registered agent to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business in Florida.

1125 So. 103rd Street, Suite 450
(Mailing address)

Omaha, NE 68124
(City/State/Zip)

The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

(Signature of member or authorized representative of a member)

Thomas G. Hotz

Thomas G. Hotz, Manager of HMG Properties, LLC as Manager of HMG Coinvestment, LLC, as Manager of Great Hall Realty, LLC, as Sole Member CTL RE Assets, LLC; as Sole Member of 3225 Meridian Parkway, LLC

Filing Fee: \$25.00