

F05000004585

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
 Fax Number : (850) 617-6380

From: Account Name : CORPORATION SERVICE COMPANY  
 Account Number : I20000000195  
 Phone : (850) 521-0821  
 Fax Number : (850) 558-1515

DISSOLUTION OR WITHDRAWAL  
CASA OPERATING LESSEE INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

2012 MAY 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

2012 MAY 24 AM 18:06

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MAY 24 2012

T. BROWN

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Casa Operating Lessee Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** F05000004585

The enclosed **withdrawal application** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brittany Cohan  
(Name of Person)

Simpson Thacher & Bartlett  
(Firm/Company)

425 Lexington Avenue  
(Address)

New York, NY 10017  
(City/State and Zip code)

For further information concerning this matter, please call:

Brittany Cohan at ( 212 ) 455-3199  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

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

**MAILING ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Casa Operating Lessee Inc.  
(Name of Corporation)

F05000004585  
(Document Number of Corporation (if known))

Delaware  
(Incorporated Under Laws of)

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2012 MAY 24 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

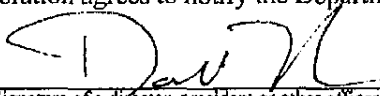
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address for the corporation:

501 East Camino Real  
(Mailing Address)

Boca Raton FL, 33432  
(City/ State /Zip)

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

  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

\_\_\_\_\_  
(Date)

David Hirsh  
(Typed or printed name of person signing)

Managing Director and Vice President  
(Title of person signing)

**FILING FEE \$35**