

Div:

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FOS000004820

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
LNR PROPERTY DEVELOPMENT CORPORATION

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

LNR PROPERTY DEVELOPMENT CORPORATION

(Name of Corporation)

F05000004820

(Document Number of Corporation (if known))

DELAWARE

(Incorporated Under Laws of)

This corporation has been converted to a limited liability company and such limited liability company hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida as a corporation.

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:

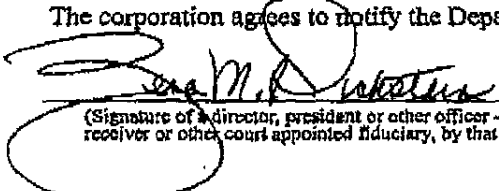
1601 WASHINGTON AVENUE, SUITE 800

(Mailing Address)

MIAMI BEACH, FLORIDA 33139

(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)

ZENA M. DICKSTEIN

(Typed or printed name of person signing)

JANUARY 18, 2006

(Date)

VICE PRESIDENT OF LNR
DEVELOPMENT, LLC, FORMERLY,
PRIOR TO CONVERSION, LNR
DEVELOPMENT CORPORATION

(Title of person signing)

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