

Division of Corporations

Page 1 of 1

**F97000005686**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax authentication number (shown below) on the top and bottom of all pages of the document.**

(((H08000090085 3)))



H080000900853ABC

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : BILZIN SUMBERG BAENA PRICE & AXELROD LLP  
Account Number : 075350000132  
Phone : (305) 374-7580  
Fax Number : (305) 351-2122

**DISSOLUTION OR WITHDRAWAL****LNR LAND PARTNERS SUB, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

**FILED**

08 APR -9 AM 11:29

**FILED**

08 APR -9 AM 11:28

**RECEIVED**

2008 APR -9 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H08000090085 3

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF  
AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**LNR LAND PARTNERS SUB, INC.

(Name of Corporation)

F97000005686

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR -9 AM 11:28

FILED

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:

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.

BY: LNR LAND PARTNERS SUB, LLC, a Delaware limited liability company f/k/a LNR LAND PARTNERS SUB, INC.

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

April 8, 2008

(Date)

Zena M. Dickstein

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35