

F97000005688Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368DISSOLUTION OR WITHDRAWAL
LNR PROPERTY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
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RECEIVED

10 SEP 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP 23 AM 10:56

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09/24/10

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LNR Property Corporation
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Madelyn Ocasio
Name of Person

LNR Property LLC
Firm/Company

1601 Washington Ave., Suite 800
Address

Miami Beach, FL 33139
City/State and Zip Code

Mocasio@lnrproperty.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Madelyn Ocasio at (305) 695-5705
Name of Person Area Code & Daytime Telephone Number

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

STREET ADDRESS:
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy

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

10 SEP 23 AM 10:56

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LNR Property Corporation

(Name of Corporation)

(Document Number of Corporation (if known))

Delaware

(Incorporated Under Laws of)

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 Ave., Suite 800

(Mailing Address)

Miami Beach, FL 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 the director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

September 21, 2010

(Date)

James A. Whitlow

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE \$35