

LD4000023377

Florida Department of State
Division of Corporations
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RE-SUBMIT

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

LLC DISSOLUTION OR WITHDRAWAL
BG HORIZON, LLC

Certificate of Status	0
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MAR 19 2010

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March 18, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BG HORIZON, LLC
3300 ENTERPRISE PKWY
BEACHWOOD, OH 44122US

SUBJECT: BG HORIZON, LLC
REF: L04000023377

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Tammi Cline
Regulatory Specialist II

FAX Aud. #: H10000060335
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BG Horizon, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Elizabeth Berry
(Name of Person)
Developers Diversified Realty Corporation
(Firm/Company)
3300 Enterprise Parkway
(Address)
Beachwood, Ohio 44122
(City/State and Zip Code)

For further information concerning this matter, please call:

Elizabeth Berry at (216) 755-5635
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

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

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

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

BG Horizon, LLC

2. The Articles of Organization were filed on 03/26/2004 and assigned document number

L04000023377

3. The date the dissolution was approved: March 1, 2010

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

The limited liability company has disposed of all of its assets

5. CHECK ONE:

All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

There are no suits pending against the company in any court.

-OR-

Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

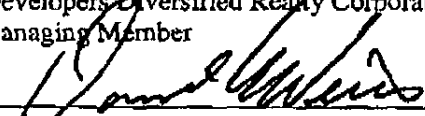
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FILING FEE: \$25.00

BG HORIZON, LLC
a Florida limited liability company
By DDR DownREIT LLC
Its Sole Member
By Developers Diversified Realty Corporation
Its Managing Member

By: 
David E. Weiss, Senior Vice President

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