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ARCHSTONE SMITH

March 3, 2005

Registration Section Division of Corporations PO Box 6327 Tallahassee, FL 32314

Dear Clerk:

Enclosed is the Application by Foreign Limited Liability Company for Withdrawal of the following entity:

• Smith Property Holdings South Beach Towers L.L.C.

I have also attached to each form a \$25.00 for the filing fee. If you need any additional information, please feel free to contact me at 303-708-5970. I kindly request any confirmations or documentation be sent to my attention at the address noted above...

Sincerely,

Sarah Holton Legal Assistant

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA

SMITH PROPERTY HOLDINGS SOUTH BEACH TOWERS L.L.C.
(Name of limited liability company)
Delaware
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
This limited liability company revokes the authority of its registered agent to acceptiservices 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 in Florida.
9200 E. Panorama Circle, Suite 400 (Mailing address)
Englewood, CO 80112
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
(Signature of member or authorized representative of a member)
Thomas S. Reif, Group Vice President
(Typed or printed name of signee)

Filing Fee: \$25.00