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ACCOUNT NO. : 072100000032

REFERENCE :

898957

4355376

AUTHORIZATION

COST LIMIT : \$ 55.00

ORDER DATE: September 23, 2004

ORDER TIME : 2:55 PM

ORDER NO. : 898957-015

CUSTOMER NO: 4355376

CUSTOMER: Ms. Jennifer Karrson

Pritzker Realty Group, Lp

37th Floor

200 West Madison Street

Chicago, IL 60606

FOREIGN FILINGS

NAME:

OSCEOLA COUNTY APARTMENTS

PHASE It, L.L.C.

	CORPORATE					
	LIMITED	PARTNERSH	[P			
XX	LIMITED	LIABILITY	COMPANY			

XXXX WITHDRAWAL/CANCELLATION

PLEASE	RETURN	THE	FOLLOWING	AS	PROOF	OF	FILING:

XX____ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF STATUS

CONTACT PERSON: Darlene Ward - EXT# 2935

EXAMINER:

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

Osceola County Apartments Phase 1A, 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 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 in Florida.
200 West Madison Street, 37th Floor (Mailing address)
Chicago, Illinois 60606
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
See Annex A attached heretod made a part hereof. (Signature of member or authorized representative of a member)
Robbin Cohen
(Typed or printed name of signee)

Filing Fee: \$25.00

Annex A

For

Osceola County Apartments Phase 1A, L.L.C.

OSCEOLA COUNTY APARTMENTS PHASE 1A, L.L.C., a Delaware limited liability company

By: Pritzker Residential Equities, L.P., a Delaware limited partnership, the sole member

By: PRE GP, Inc., a Delaware corporation, the sole general partner

By:

Name:

Robbin Cohen

Title:

Vice President