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LAW OFFICES OF GEOFFREY FERGUSON & ASSOCIATES

1301 NUECES, SUITE 200 AUSTIN TEXAS 78701

TELEPHONE (512) 477-8881 Austin, Texas 78701

E-FAX (512) 697-8303

E:Mail fergusonlawtx@sbcglobal.net

November 28, 2006

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

RE: LLC BY THE SEA, a Texas Limited Liability Company

Enclosed is an Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida, as well as the required \$25.00 fee for filing for the above LLC.

Please return all correspondence concerning this matter to my attention at the address above in Austin, Texas.

If you have any questions or require additional information, please contact Geoffrey R. Ferguson at these offices at (512) 477-8881.

Best regards,

Geoffrey R. Ferguson

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

LLC BY THE SEA, a Texas Limited Liability Company, is no longer transacting business in Florida and surrenders its authority to transact business in this State.

This LLC 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.

All future correspondence may be sent to:

Terry L. Smith, General Manager 5008 McIntyre Circle Austin, Texas 78734

The LLC agrees to notify the Department of State in the future of any change in its mailing address.

Terry L. Smith

Authorized Representative

SECRETARY OF STATE TALL AHASSEF FLORIDS