

Division of Corporations

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Florida Department of State
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 Fax Number : (850) 922-4000

From:
 Account Name : CORPORATION SERVICE COMPANY
 Account Number : T20000000195
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WITHDRAWAL OF FOREIGN CORPORATION**STARWOOD WASSERMAN PALM BEACH HOLDING LLC**

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 27, 2001

CORPORATION SERVICE COMPANY

SUBJECT: STARWOOD WASSERMAN PALM BEACH HOLDING LLC
REF: W01000006913

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P. 2

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

Starwood Wasserman Palm Beach Holding LLC
(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.

One Park Row, 4th Floor
(Mailing address)

Providence, RI 02903
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

STARWOOD WASSERMAN PALM BEACH HOLDING LLC
By: Starwood Wasserman LLC, its Sole Member
By:

(Signature of member or authorized representative of a member)

David D. Wasserman, Vice President
(Typed or printed name of signee)

Filing Fee: \$25.00

LOCATION:

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