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Florida Department of State
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LIMITED LIABILITY DISSOLUTION

CLPF-BARCLAY PLACE GP, LLC

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

CLPF - BARCLAY PLACE GP, 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.

c/o Clarion Partners
230 Park Avenue
New York, New York 10169

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

CLPF - BARCLAY PLACE GP, LLC

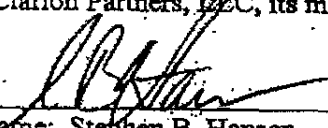
By: Clarion Lion Properties Fund Holdings, L.P.
its sole member

By: CLPF-Holdings, LLC, its general partner

By: Clarion Lion Properties Fund Holdings
REIT, LLC, its sole member

By: Clarion Lion Properties Fund, LLC,
its managing member

By: Clarion Partners, LLC, its manager

By: 
Name: Stephen B. Hansen
Title: Managing Director