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KING & SPALDING LLP

191 Peachtree Street Atlanta, Georgia 30303-1763 Phone: 404/572-4600 www.kslaw.com

Sarah J. Lester Project Assistant Direct Dial: 404/572-3384 Direct Fax: 404/572-5148 slester@kslaw.com

May 4, 2004

VIA UPS

Florida Department of State Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Withdrawal of Cordia Senior Living, LLC

Ladies and Gentlemen:

Please file the attached Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida and return the acknowledgment copy to me in the enclosed preaddressed envelope. I have enclosed a check drawn on the account of Lend Lease Real Estate Investments in the amount of \$25.00 in payment of the required withdrawal fee.

If you have any questions or comments regarding the enclosed documentation, please 'contact me.

Thank you for your assistance.

Best regards,

Sarah J. Lester Project Assistant

cc: Michael L. McCoy, Esq.
Timothy J. Goodwin, Esq.
Mrs. Dorothy N. Dowell

Mrs. Martha C. Caire

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

Cordia Senior Living, LLC
(Name of limited liability company)
Massachusetts
(Jurisdiction of its organization)
This limited liability company is no longer transacting business in Florida and surrenders its uthority 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 Glen Peters, 3424 Peachtree Road, NE, Suite 800
(Mailing address)
Atlanta, GA 30326
(City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Filing Fee: \$25.00

(Signature of member or authorized representative of a member)

Michael L. McCoy, Secretary

(Typed or printed name of signee)