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04 APR -2 PM 1:43

• ENCLOSURE MEMORANDUM

**Moore & Van Allen**

April 1, 2004

**VIA UPS OVERNIGHT MAIL**

To: Florida Secretary of State

From: Allison Amer, Legal Assistant

Re: **TKC XXXVIII, LLC/Authority to Transact Business in Florida**

**Allison Amer**  
Legal Assistant

T 704 331 2476  
F 704 339 5878  
allisonamer@mvalaw.com

**Moore & Van Allen PLLC**

Suite 4700  
100 North Tryon Street  
Charlotte, NC 28202-4003

In connection with the above-referenced matter, please find enclosed one (1) original counterpart and one (1) photocopy of the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for recording at your earliest convenience.

I have also enclosed our firm's check, in the amount of \$25.00, representing payment of the required recording fee. Upon recording, please return a file-stamped copy to me in the enclosed self-addressed stamped envelope.

If you should have any questions or need anything further to complete this transaction, please do not hesitate to contact me. Thank you for your kind assistance in this matter.

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

TKC XXXVIII, LLC

(Name of limited liability company)

North Carolina

(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.

5935 Carnegie Boulevard, Suite 200

(Mailing address)

Charlotte, North Carolina 28209

(City/State/Zip)

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

Hollie H. Hart (Esquire)

(Signature of member or authorized representative of a member)

Authorized Representative

(Typed or printed name of signee)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 APR -2 PM 1:43

**Filing Fee: \$25.00**