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(Requestor's Name)

(Address)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. KOHR

DEC 23 2008

EXAMINER



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 836339 5029428

AUTHORIZATION

COST LIMIT : \$ 25.00

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TALLAHASSEE, FLORIDA

ORDER DATE : December 22, 2008

ORDER TIME : 3:49 PM

ORDER NO. : 836339-005

CUSTOMER NO: 5029428

FOREIGN FILINGS

NAME: ROUSE-GOVERNOR'S SQUARE, LLC

____ CORPORATE
____ LIMITED PARTNERSHIP
XXX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF STATUS

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER: _____

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

ROUSE-GOVERNOR'S SQUARE, LLC

(Name of limited liability company)

MARYLAND

(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.

110 N. WACKER DRIVE

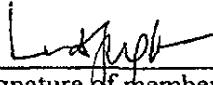
(Mailing address)

CHICAGO, IL 60606

(City/State/Zip)

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

ROUSE-GOVERNOR'S SQUARE, LLC


(Signature of member or authorized representative of a member)

LINDA J. WIGHT V.P. & ASST. SECRETARY

(Typed or printed name of signee)

Filing Fee: \$25.00

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