

M02000000501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Company

Document

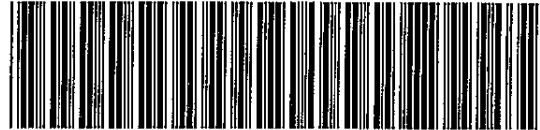
Director DCC

Director Office Use Only
DCC

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Verifier DCC



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03 FEB -4 PM 12:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



122 S. Michigan Ave., Suite 1000 ■ Chicago, IL 60603 ■ Telephone: 312-360-1234 ■ Fax: 312-360-0606

January 23, 2003

Florida Department of State
Registration Section
Division of Corporations
409 W. Gaines St.
Tallahassee, FL 32399

Dear Sir/Madam;

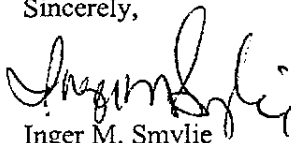
Attached, you will find an Application of Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida. Also included, is a check in the amount of \$25.00. The filing fee required to withdraw a foreign limited liability company.

I ask that you withdraw the company Commerce Plaza, L.L.C. as a foreign limited liability registered to transact business in Florida. The company was registered to do business in Florida on February 26, 2002 with a document number M0200000501. The registered agent for this company is CT Corporation System 1200 South Pine Island Road Plantation, FL 33324 who is being withdrawn as agent.

Please forward confirmation and any proceeding documents to my attention. If you should have any questions and/or comments regarding this application, please feel free to contact me by telephone at (312) 360-3109, by email address ismylie@klaff.com or by writing to the address in the letterhead.

I thank you in advance for your assistance in this matter.

Sincerely,


Inger M. Smylie
Prop. Acct./Admin.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Commerce Plaza, L.L.C.

(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.

40 Klaff Realty, LP
127 S. Michigan Ave., Ste. 1000

(Mailing address)

Chicago, IL 60603

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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



(Signature of member or authorized representative of a member)

Keith Brown, Exec. VP (Authorized Signatory)

(Typed or printed name of signee)

Filing Fee: \$25.00