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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

T. HAMPTON

JAN 2 0 2009

EXAMINER

## **COVER LETTER**

TO:

Registration Section

Division of Corporations	
SUBJECT: FIRST MANHATTAN LLC	
	reign Limited Liability Company)
Dear Sir or Madam:	
The enclosed withdrawal and fee(s) are submitt	ed for filing.
Please return all correspondence concerning thi	s matter to the following:
CHERYL M. KALLEM	
(Name of Person)	
FIRST MANHATTAN LLC	
(Firm/Company)	
437 MADISON AVENUE	
(Address)	
NEW YORK, NY 10022	
(City/State and Zip Co	de)
For further information concerning this matter,	please call:
FRAN MELTON	at (_212756-3144
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314
Enclosed is a check for the following amount	:
\$25 Filing Fee \$30 Filing Fee & Certificate of Status	S55 Filing Fee & S60 Filing Fee, Certified Copy Certificate of Status & Certified Copy

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

FIRST MANHATTAN LLC		
(Name of limited liability company)		
NEW YORK, NY		
(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.		
437 MADISON AVENUE		
(Mailing address)		
NEW YORK, NY 10022		
(City/State/Zip)		
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)		
·		
CHERYL M. KALLEM		
(Typed or printed name of signee)		

Filing Fee: \$25.00