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TALLAHASSEE BROOKHAVEN LLC

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J. BRYAN

JAN 15 2009

EXAMINER

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

Tallahassee Brookhaven LLC

(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.

380 Union Street, Suite 300

(Mailing address)

West Springfield, MA 01089

(City/State/Zip)

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

TALLAHASSEE BROOKHAVEN LLC

By Nepco 1996 Property Investors, Inc., its Manager

(Signature of member or authorized representative of a member)

Jeffrey M Stroia

Assistant Vice President

John Harrelson, Assistant Treasurer

(Typed or printed name of signee)

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