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CNL

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To:

Division of Corporations
Fax Number : (850)205-0383

From:

AMY J. PATTERSON

Account Name : HEALTH CARE PROPERTY INVESTORS, INC.
Account Number : I20060000167
Phone : (407)650-1068
Fax Number : (407)835-3235

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CNL RETIREMENT MA4 GP ST. CHARLES IL, LLC

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J. BRYAN JAN 16 2007

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

CNL Retirement MA4 GP St. Charles IL, 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.

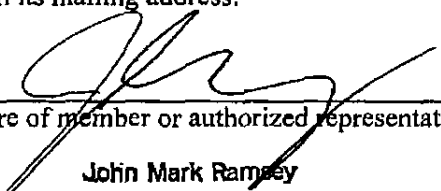
420 South Orange Avenue, Suite 500

(Mailing address)

Orlando, FL 32801

(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)

John Mark Ramsey

(Typed or printed name of signee)

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