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FROM: ADORNO & YOSS, P.A.

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M03000002413

Florida Department of State
Division of Corporations
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Account Name : ADORNO & YOSS, P.A.
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LIMITED LIABILITY AMENDMENT

BOCA TRUST COMPANY LLC

Certificate of Status	0
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ADORNO & YOSS
A PROFESSIONAL ASSOCIATION
350 EAST LAS OLAS BOULEVARD, SUITE 1700
FORT LAUDERDALE, FLORIDA 33301-4217
PHONE: (954) 766-7800, FAX: (954) 766-7800
WWW.ADRNO.COM

BARBARA PAPE

EMAIL: BPAP@ADORNO.COM

November 18, 2004

New Filings Section
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: **Boca Trust Company LLC**
Document Number M03000002413

Dear Sir or Madam:

Attached are documents to be filed on behalf of BOCA TRUST COMPANY LLC. The Company submits Application for Withdrawal to Transact Business in Florida and releases any hold in connection with the name "Boca Trust Company LLC" for the purpose that the name be available for simultaneous filing of the Articles of Organization for Boca Trust Company LLC to transact business in the state of Florida.

- 1) Fax Audit Number for Boca Trust Company LLC for Withdrawal from Florida.
H04000230864 3
- 2) Fax Audit Number for Boca Trust Company LLC to Organize in the Florida.
H04000230686 3.

If you have any questions, please contact me at 954-766-7836. Thank you for your assistance in this matter.

Sincerely,



Barbara Pape
Legal Assistant

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TALLAHASSEE, FLORIDA

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

BOCA TRUST COMPANY 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.

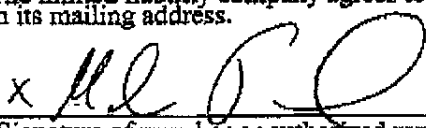
3758 COVENTRY LANE

(Mailing address)

BOCA RATON, FLORIDA 33496

(City/State/Zip)

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

x 
(Signature of member or authorized representative of a member)

MICHAEL FEINSOD

(Typed or printed name of signee)

Filing Fee: \$25.00

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BOCA TRUST COMPANY LLC
3756 COVENTRY LANE
BOCA RATON, FL 33496

New Filings Section
Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Withdrawal of Foreign Qualification of
Boca Trust Company LLC ("the Company")
Document No: M03000002413

Dear Sir or Madam:

The undersigned, as Manager of Boca Trust Company LLC, a Delaware limited liability company, revokes the Company's authorization to transact business in Florida granted on July 18, 2003, and further releases any hold on the name "Boca Trust Company LLC" so that the name is available for the simultaneous filing of domestic Articles of Organization of Boca Trust Company LLC, a Florida limited liability company.

x 
Michael Feinsod, as Manager of
Boca Trust Company LLC, a
Delaware limited liability company
Date: x 10-7-04

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