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ACCOUNT NO. : 072100000032

REFERENCE :

99415 430660

AUTHORIZATION

COST LIMIT : \$ 25.00

ORDER DATE: September 23, 2004

ORDER TIME : 10:18 AM

ORDER NO. : 899415-140

CUSTOMER NO: 4306601

CUSTOMER: Ms. Rondi C. Simmons

Barack, Ferrazzano,

Suite 2700

333 West Wacker Drive Chicago, IL 60606

FOREIGN FILINGS

NAME: FRF 40, LLC

CORPORATE
LIMITED PARTNERSHIP
XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF STATUS

CONTACT PERSON: Susie Knight - EXT# 2956

EXAMINER:

TOWN SER 29 PAID IN 1045

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR

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

311	South	Wacker	Drive,	Suite	4000		Attn:	John	Clayton	
(Mailing address)										
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			Ohd an an	7772		-				
			Chicago				1606			
			(C	ity/Sta	te/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)

Rondi C. Simmons, Authorized Person

(Typed or printed name of signee)

Filing Fee: \$25.00