

Florida Department of State
Division of Corporations
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LLC DISS/WITH OR REV DISS
HIGHWOODS/FLORIDA, LLC

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

Highwoods/Florida, LLC
(Name of limited liability company)

a Delaware limited liability company
(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.

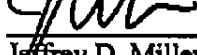
Highwoods Properties, Inc.
c/o Legal Department
3100 Smoketree Court, Suite 600
Raleigh, North Carolina 27604-1050

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

HIGHWOODS/FLORIDA, LLC,
a Delaware limited liability company

By: **HIGHWOODS/FLORIDA HOLDINGS, L.P.**
a Delaware limited partnership, its sole member

By: **HIGHWOODS/FLORIDA GP CORP.,**
a Delaware corporation, its sole general partner

By: 
Jeffrey D. Miller
Vice President, General Counsel and Secretary

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