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Portobello Road, LLC

750 La Playa, #651
San Francisco, CA 94121
415-595-6411
415-750-1010 (fax)

November 8, 2004

Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Portobello Road, LLC - Withdrawal of Authority of LLC

To whom it may concern:

Please find the completed enclosed form, "Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida". This is for Portobello Road, LLC. Also, find enclosed a check for the \$25 processing fee.

Please mail any correspondence, documents, and/or acknowledgements to the above address in San Francisco.

Thank you very much.

Sincerely,

A handwritten signature in cursive script that reads "Gary Massing".

Gary Massing, Manager
Portobello Road, LLC

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FBI - TAMPA

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

PORTOBELLO ROAD, LLC

(Name of limited liability company)

STATE OF NEVADA

(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.

750 LA PLAYA, #651

(Mailing address)

SAN FRANCISCO, CA. 94121

(City/State/Zip)

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

Gary Massing

(Signature of member or authorized representative of a member)

GARY MASSING

(Typed or printed name of signee)

Filing Fee: \$25.00