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NAME: HARBERT REAL ESTATE FUND II, LLC

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AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

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

Harbert Real Estate Fund II, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

M03000004128

(Florida Document Number)

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.

2100 Third Avenue North, Suite 600

(Mailing address)

Birmingham, Alabama 35203

(City/State/Zip)

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

Harbinger Realty MM II, LLC

By: Harbert Management Corporation,
its Managing Member

By:

Name: John W. McCullough
Title: Senior Vice President

11/30/12

Filing Fee: \$25.00

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