

M04000000235

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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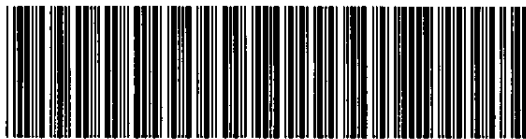
(Business Entity Name)

(Document Number)

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J. BRYAN DEC 28 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 679884 4306440

AUTHORIZATION : *[Signature]*

0 COST LIMIT : \$ 25.00

ORDER DATE : December 21, 2006

ORDER TIME : 4:57 PM

ORDER NO. : 679884-355

CUSTOMER NO: 4306440

FOREIGN FILINGS

NAME: CNL RETIREMENT HB2 SMITHFIELD
RI GP, 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: Debbie Skipper - EXT# 2948

EXAMINER: _____

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

CNL Retirement HB2 Smithfield RI GP, 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.

3760 Kilroy Airport Way, Suite 300

(Mailing address)

Long Beach, California 90806

(City/State/Zip)

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

HCP Ventures II Member, LLC, a Delaware limited liability company, as successor-by-merger to
CNL Retirement HB2, LP, a Delaware limited partnership

By: Brian J. Maas

(Signature of member or authorized representative of a member)

Brian J. Maas

(Typed or printed name of signee)

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