

M04 000000795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

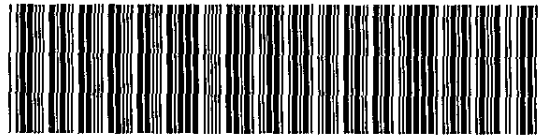
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RECEIVED
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 013200 4320503

AUTHORIZATION :

Patricia Pijoto

COST LIMIT : \$ 55.00

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 29, 2004

ORDER TIME : 11:46 AM

ORDER NO. : 013200-015

CUSTOMER NO: 4320503

CUSTOMER: Ms. Kay Torpey
The Trump Group
Four Stage Coach Run
P.o. Box 186
East Brunswick, NJ 08816-0186

FOREIGN FILINGS

NAME: BOCA OCEAN DEVELOPMENT, LLC

- CORPORATE
- LIMITED PARTNERSHIP
- LIMITED LIABILITY COMPANY

File 1st

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

CONTACT PERSON: Sara Lea - EXT# 2914

EXAMINER: _____

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

BOCA OCEAN DEVELOPMENT, LLC

(Name of limited liability company)

DELAWARE

(Jurisdiction of its organization)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C/O TG Development Corp
4000 Island Blvd, PH2

(Mailing address)

Aventura Fl 33160

(City/State/Zip)

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

TG DEVELOPMENT CORP., Sole Member:

By: 

(Signature of member or authorized representative of a member)

James M. Lieb, EVP

(Typed or printed name of signee)