M0400000 2468

| (Re | equestor's Name) | |
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| (Ac | ddress) | |
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| (Ci | ty/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | usiness Entity Nar | ne) |
| (Do | ocument Number) | |
| ertified Copies | Certificates | s of Status |
| Special Instructions to | Filing Officer: | |
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B. KOHR

DEC 9 2011

EXAMINER



100214336501

TO ACANOMICED OF FILENCE

NEPARTMENT OF STATE

DIVISION OF CORPORATIONS

11 DEC -9 PH 1: 41.



ACCOUNT NO. : 12000000195

REFERENCE :

014417

7601543

AUTHORIZATION (

COST LIMIT

ORDER DATE: December 5, 2011

ORDER TIME : 3:57 PM

ORDER NO. : 014417-020

CUSTOMER NO: 7601543

FOREIGN FILINGS

NAME: GRAND HARBOR MANAGEMENT LLC

CORPORATE LIMITED PARTNERSHIP

XXX _ 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: Stephanie Milnes - EXT# 2920

EXAMINER:

COVER LETTER

| TO: Registratio Division of | n Section f Corporations | | , | |
|--------------------------------|---|--------------------------------------|---|--|
| SUBJECT: GR. | AND HARBOR MANA | AGEMENT LLC | · | |
| | | reign Limited Liability (| Company) | |
| | | | | |
| Dear Sir or Madam: | | | | |
| The enclosed withdo | rawal and fee(s) are submitte | ed for filing. | | |
| Please return all cor | respondence concerning this | s matter to the following | : | |
| Suzy Chin | | | | |
| | (Name of Person) | | | |
| c/o Bayswater Development LLC | | | | |
| (Firm/Company) | | | | |
| 142 West 57th S | | | | |
| | (Address) | | | |
| New York, NY | 10019 | | | |
| (City/State and Zip Code) | | | | |
| For further informat | ion concerning this matter, I | please call: | | |
| Suzy Chin ' | | at (<u>646</u> | 861-7473 | |
| (N | ame of Person) | | Daytime Telephone Number) | |
| | STREET/COURIER ADDRESS: | | MAILING ADDRESS: | |
| Division of | Registration Section Division of Corporations | | Registration Section Division of Corporations | |
| | Clifton Building | | P.O. Box 6327 | |
| | itive Center Circle , Florida 32301 | Tallahi | assee, Florida 32314 | |
| Enclosed is a check | for the following amount: | | | |
| \$25 Filing Fee | □\$30 Filing Fee & Certificate of Status | □\$55 Filing Fee & Certified Copy | S60 Filing Fee, Certificate of Status & | |

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

| GRAND HARBOR MANAGEMENT LLC (Name of limited liability company) |
|---|
| (Name of limited liability company) |
| Delaware |
| (Jurisdiction of its organization) |
| M0400002468 |
| (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. |
| 4755 South Harbor Drive, |
| (Mailing address) |
| Vero Beach, Florida 32967 |
| (City/State/Zip) |
| The limited liability company agrees to notify the Department of State in the future of any change in its mailing address. |
| Bue De |
| (Signature of member or authorized representative of a member) |
| Bruce Osterhoudt, member |
| Typed or printed name of signee) |

Filing Fee: \$25.00