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EXAMINER



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 493797 4351991

AUTHORIZATION

COST LIMIT : \$ 25.00

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DIVISION OF CORPORATIONS  
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ORDER DATE : August 30, 2010

ORDER TIME : 12:50 PM

ORDER NO. : 493797-005

CUSTOMER NO: 4351991

FOREIGN FILINGS

NAME: REGENT BAL HARBOUR  
MANAGEMENT LLC

XX LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret - EXT# 2949

EXAMINER: \_\_\_\_\_

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

Regent Bal Harbour Management LLC

(Name of limited liability company)

Minnesota

(Jurisdiction of its organization)

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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.


701 Carlson Parkway, Mail Stop 8249

(Mailing address)

Minnetonka, MN 55305

(City/State/Zip)

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

  
\_\_\_\_\_

(Signature of member or authorized representative of a member)

James Peterson

(Typed or printed name of signee)