#M040003723

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500 WOODWARD AVENUE, SUITE 4000 DETROIT, M1 48226-3425 TELEPHONE: (313) 223-3500 FACSIMILE: (313) 223-3598 http://www.dickinsonwright.com

AMY M. KWIATKOWSKI AKwiatkowski@dickinsonwright.com (313) 223-3137

September 28, 2011

Florida Department of State **Registration Section Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

> Application for Withdrawal of Authority for Athena Realty Advisors, LLC Re:

Dear Sir or Madam:

On behalf of Athena Realty Advisors, LLC, I enclose the following for filing with the Florida Department of State:

- 1. An executed Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida for Athena Realty Advisors, LLC; and
- A check in the amount of \$25 made payable to the Florida Department of State in payment of the filing fee for Athena Realty Advisors, LLC.

If you have any questions, please do not hesitate to contact me at 313-223-3137.

Very truly yours,

amy M. Kwatkowski Leab

Enclosures

DETROIT 47927-21 1219677v2

COVER LETTER

Division of 0			
SUBJECT: Ather	a Realty Advisors, LL	.c	
		eign Limited Liability C	Company)
Dear Sir or Madam:			
The enclosed withdra	wal and fee(s) are submitte	d for filing.	
Please return all corre	espondence concerning this	matter to the following:	
Amy M. Kwiatko	wski		
	(Name of Person)		
Dickinson Wrigh	nt PLLC		
	(Firm/Company)		
500 Woodward	Avenue, Suite 4000		
	(Address)		
Detroit, MI 4822			
	(City/State and Zip Cod	e)	
For further information	on concerning this matter, p	lease call:	
Amy M. Kwiatko	owski	at (313	223-3137
(Na	me of Person)		Daytime Telephone Number)
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301		MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314	
Enclosed is a check	for the following amount:		
☑ \$25 Filing Fee	■ \$30 Filing Fee & Certificate of Status	□ \$55 Filing Fee & Certified Copy	\$60 Filing Fee, Certificate of Status & Certified Copy

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

Athena Realty Advisors, LLC
(Name of limited liability company)
Delaware (%)
(Jurisdiction of its organization)
M0400003723
(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.
c/o The Athena Group, L.L.C., 712 Fifth Avenue, 8th Floor (Mailing address)
New York, NY 10019
(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)
Daniel L. Rabinowitz.
(Typed or printed name of signee)

Filing Fee: \$25.00