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SECRETARY OF STATENS
DIVISION OF CORPORATIONS
OF DEC 29 AM 10: 55

## DIVERSIFIED FINANCIAL MANAGEMENT CORP.

71 SOUTH WACKER DRIVE SUITE 4600 CHICAGO, ILLINOIS 60606 (312) 577-2600 (312) 577-2619 FAX

December 28, 2006

Registration Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahasee, FL 32301

Re: PFO Pay, L.L.C.

Dear Sirs:

Enclosed for filing in your office is the Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business for the above-captioned limited liability company.

Also enclosed is a check in the amount of \$55.00 to cover filing fees and one certified copy.

Please feel free to call me with any questions at 312-577-2712.

Very truly yours,

Arlene McKenzy

## **COVER LETTER**

TO: Registration Section Division of Corporations	
217.01011 01 <b>Conpension</b>	
SUBJECT: PFO Pay, L.L.C.	
(Name of Fore	eign Limited Liability Company)
Dear Sir or Madam:	
The enclosed withdrawal and fee(s) are submitted	for filing.
Please return all correspondence concerning this	matter to the following:
Arlene McKenzie	
(Name of Person)	
( · iaille er i esseri)	
Pritzker Family Office, L.L.C.	
(Firm/Company)	
71 S. Wacker Drive, Suite 4600	
(Address)	
Chicago, IL 60606	
(City/State and Zip Code	;)
For further information concerning this matter, pl	ease call:
Arlene McKenzie	at (_312) _577-2712
(Name of Person)	(Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS:	MAILING ADDRESS:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle	P.O. Box 6327 Tallahassee, Florida 32314
Tallahassee, Florida 32301	Tallalasses, Florida 525 i
Enclosed is a check for the following amount:	
\$25 Filing Fee \$30 Filing Fee &	\$55 Filing Fee & \$\infty\$\$\$ \$60 Filing Fee,
Certificate of Status	Certified Copy Certificate of Status & Certified Copy

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

PFO Pay,L.L.C.
(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.
71 S. Wacker Drive, Suite 4600  (Mailing address)
Chicago, IL 60606
Chicago, IL 60606 (City/State/Zip)  Chicago, IL 60606 (City/State/Zip)  Chicago, IL 60606 (City/State/Zip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.
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)
Ronald D. Wray
(Typed or printed name of signee)

Filing Fee: \$25.00