

**M040000004739**

Florida Department of State  
Division of Corporations  
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From:

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

1. The name of the limited liability company as it appears on the records of the Florida Department of State is: **BOCA 11 E & F LLC**, a Delaware Limited Liability Company, authorized to do business in Florida on November 1, 2004, under Document No. M04000004739.

2. This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this State.

3. This limited liability company revokes the authority of its registered agent in Florida 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 or conduct affairs in Florida.

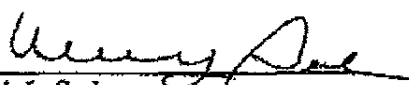
4. The following is a current mailing address for the limited liability company:

730 Third Avenue  
New York, NY 10017

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

DATED: January 3, 2007

BOCA 54 NORTH LLC, SUCCESSOR BY  
MERGER TO BOCA 11 E & F LLC

  
Mark L. Serlen  
Authorized Person

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