

M05000003382

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To:

Division of Corporations  
Fax Number : (850) 617-6383

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC  
Account Number : 120020000094  
Phone : (770) 777-2091  
Fax Number : (770) 220-1943

**LLC DISSOLUTION OR WITHDRAWAL  
FIRST STATES MANAGEMENT, LLC**

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G. MCLEOD

MAY - 3 2010

EXAMINER

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

FIRST STATES MANAGEMENT, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

M05000003382

(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.

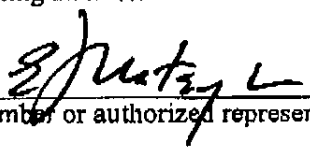
c/o Edward J. Matey Jr., Gramercy Capital Corp. 420 Lexington Avenue

(Mailing address)

New York, NY 10170

(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)

Edward J. Matey Jr.

(Typed or printed name of signer)

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