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(Requestor's Name)

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JUL - 1 2011

EXAMINER



800209533058

RECEIVED  
11 JUL - 1 PM 2:19  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLahassee, FLORIDA

FILED  
11 JUL - 1 PM 3:24  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 833607 7477555

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*[Handwritten signature]*

ORDER DATE : July 1, 2011

ORDER TIME : 11:23 AM

ORDER NO. : 833607-015

CUSTOMER NO: 7477555

FOREIGN FILINGS

NAME: PARROT'S LANDING FLORIDA  
PHASE I, LLC

☐ CORPORATE  
☐ LIMITED PARTNERSHIP  
☒ LIMITED LIABILITY COMPANY

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

CONTACT PERSON: Jeanine Reynolds - EXT# 2933

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

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Parrot's Landing Florida Phase I, LLC  
(Name of Foreign Limited Liability Company)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL - 1 PM 3:24

Dear Sir or Madam:

The enclosed withdrawal and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
(Name of Person)

\_\_\_\_\_  
(Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
(Name of Person) (Area Code & 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:

- |  |   |  |  |
|--|---|--|--|
| <input type="checkbox"/> \$25 Filing Fee | <input type="checkbox"/> \$30 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$55 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$60 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|---|--|--|

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUL - 1 PM 3:24

PARROT'S LANDING FLORIDA PHASE I, LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

M05000004046

(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.

Lynn DeFino, 801 Grand Ave

(Mailing address)

Des Moines, IA 50392

(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)

Please see attached signature page

(Typed or printed name of signee)

Filing Fee: \$25.00

Executed on this 1<sup>st</sup> day of July, 2011

PARROT'S LANDING FLORIDA PHASE I, LLC, a Delaware limited liability company

By: PARROT'S LANDING PHASE I REIT, LLC, a Delaware limited liability company, its sole member

By: PRINCIPAL ENHANCED PROPERTY FUND, L.P., a Delaware limited partnership, its manager

By: PRINCIPAL ENHANCED PROPERTY FUND GP, LLC, a Delaware limited liability company, its general partner

By: PRINCIPAL REAL ESTATE INVESTORS, LLC, a Delaware limited liability company, its sole member

By [Signature]

**Robert G. Rospecth**  
Equity Real Estate Administrator

By [Signature]

**Mark A. Macintosh**  
Director  
Commercial Real Estate

**Mark A. Macintosh**  
Director  
Commercial Real Estate