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ATTORNEYS AND COUNSELLORS AT LAW

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E-MAIL ADDRESS: pferricane@shutts-law.com

April 5, 2007

Department of State **Division of Corporations** Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

> Application for Withdrawal of Authority to transact business in Florida: Re:

The Heritage At Deerwood Pledgor, LLC

The Heritage At Deerwood Borrower, LLC

-and-

Articles of Dissolution for Heritage Deerwood Venture, LLC

Client-Matter No. 21602-0007

Dear Sir or Madame:

Enclosed please find the following documents for filing with the Florida Department of State:

- Application by Foreign Limited Liability Company for Withdrawal of Authority 1. To Transact Business in Florida of The Heritage At Deerwood Pledgor, LLC;
- 2. Application by Foreign Limited Liability Company for Withdrawal of Authority To Transact Business in Florida of The Heritage At Deerwood Borrowerr, LLC;
- Articles of Dissolution for Florida Limited Liability Company of Heritage 3. Deerwood Venture, LLC; and
- Our check in the amount of \$75.00 payable to the Florida Department of State for 4. the combined filing fees for the above documents.

Please return a conformed, filed copy of each document to our office in the enclosed, stamped envelope.

WPBDOCS 7443144 1

250 AUSTRALIAN AVENUE SOUTH, SUITE 500 • WEST PALM BEACH, FLORIDA 33401 • TELEPHONE: (561) 835-8500 • FAX: (561) 650-8530 • www.shutts-law.com

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ORLANDO

TAMPA

TALLAHASSEE

Department of State April 5, 2007
Page 2

Sincerely,

SHUTTS & BOWEN LLP

Paulette M. Ferricane Legal Assistant

Enclosures

Arthur J. Menor, Esquire cc:

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR WITHDRAWAL OF AUTHORITY TO TRANSACT BUSINESS IN FLORIDA OF THE HERITAGE AT DEERWOOD PLEDGOR, LLC

- 1. The name of the limited liability company is The Heritage At Deerwood Pledgor, LLC.
- 2. The jurisdiction of the limited liability company's organization is Delaware.
- 3. This limited liability company is no longer transacting business in Florida and surrenders its authority to transact business in this state.
- 4. 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.
- 5. The limited liability company's mailing address is 1500 San Remo Avenue, Suite 201, Coral Gables, FL 33146.
- 6. The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

IN WITNESS WHEREOF, this Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida has been executed by the Sole Member of the limited liability company on this day of Nevember, 2006.

THE HERITAGE AT DEERWOOD PLEDGOR, LLC, a Delaware limited

liability company

Name: Todd Caplin

Title: Manager