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Florida Department of State

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1401 BRICKELL OFFICE LLC

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EXAMINER

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

Pursuant to section 608.511, of the Florida Statutes, 1401 Brickell Office LLC., a Foreign Limited Liability Company (the "Company") hereby submits the following Application for Withdrawal:

The name of the Company as currently filed with the Florida Department of State is 1401 Brickell Office LLC and the document number assigned is M06000001489.

The jurisdiction of the Company's organization is the State of Delaware.

This Company is no longer transacting business in Florida and surrenders its authority to transact business in this state.

This 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.

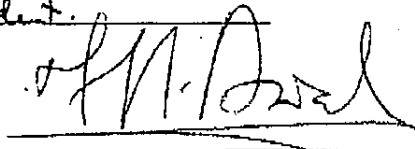
The mailing address of the Company is 1111 Brickell Avenue, Suite 165, Miami, Florida 33131.

The Company agrees to notify the Department of State in the future of any change in its mailing address.

Dated and executed this 22nd day of December, 2009.

Testa American Real Estate Corporation

By: Fernando Rodriguez Aral-Llambert
Print Name:
Title: President



Preparer:
Christopher J. Anderson
Robert Allen Law*(see fictitious name filing for registered agent)
1441 Brickell Avenue, Suite 1400
Miami, Florida 33131
Ph. (305) 372-3300
Fax. (305) 379-7018
Florida Bar No. 0018261

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