

JAN-14-2010 05:49PM

FROM GREENBERG TRAURIG BOCA

T-400 P.011/022 F-517

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000009778 3)))



H100000097783ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

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

From:

Account Name : GREENBERG TRAURIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 955-7600
Fax Number : (561) 338-7099

LLC DISS/WITH OR REV DISS
BOA 474 LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$25.00

RECEIVED

10 JAN 14 AM 6:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 14 AM 8:08

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN

JAN 15 2009

EXAMINER

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

BOA 474 LLC

(Name of limited liability company)

Delaware

(Jurisdiction of its organization)

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.

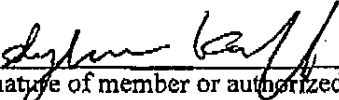
c/o Berta Management of Florida Corp., 3500 Flamingo Drive

(Mailing address)

Miami Beach, FL 33140

(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)

By: BOA 474 LLC, Manager, by: Sylvia Kanoff, Managing Member

(Typed or printed name of signee)

FILED
10 JAN 14 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Fee: \$25.00