

M06000004152

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L. SELLERS

DEC 19 2011

EXAMINER

**LLC DISSOLUTION OR WITHDRAWAL
WH HIALEAH INVESTORS V, L.L.C.**

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

WH Hialeah Investors V, L.L.C.
(Name of limited liability company)

Delaware
(Jurisdiction of its organization)

M06000004150
(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 Walton Street Capital, L.L.C., 900 N. Michigan Avenue, Ste. 1900
(Mailing address)

Chicago, IL 60611
(City/State/Zip)

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

Please see attached.
(Signature of member or authorized representative of a member)

(Typed or printed name of signee)

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WH HIALEAH INVESTORS V, L.L.C.,
a Delaware limited liability company

By: **WH Hialeah Managers V, L.L.C.,**
a Delaware limited liability company,
its Managing Member

By: **WH Industrial Managers V, L.L.C.,**
a Delaware limited liability company,
its Sole Member

By: **Walton WH Investors V, L.P.,**
a Delaware limited partnership,
its Managing Member

By: **Walton WH Holdings V, L.L.C.,**
a Delaware limited liability company,
its General Partner

By: **Walton Street Real Estate Fund V, L.P.,**
a Delaware limited partnership,
its Managing Member

By: **Walton Street Managers V, L.P.,**
a Delaware limited partnership,
its General Partner

By: **WSC Managers V, Inc.,**
a Delaware corporation,
its General Partner

By: 
Karen E. Leone, Secretary