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MELTZER, PURTILL & STELLE LLC

ATTORNEYS AT LAW

File Number: 31898-001

Direct Dial: (847) 330-6045

July 23, 2009

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: The Reserve At Venice, LLC

Dear Sir/Madam:

You will find enclosed an original and a copy of our Application by Foreign Limited liability Company for Withdrawal of Authority to Transact Business in Florida for the referenced limited liability company. I have also enclosed a check in the amount of \$25.00 for your costs to file the enclosed. After filing, please return a file-stamped copy to me in the enclosed, self-addressed, stamped envelope. Thank you for your assistance.

Please feel free to contact me if you have any questions.

Very truly yours,

MELTZER, PURTILL & STELLE LLC



Amy Dean
Paralegal

/ad
Enclosure

MP&S

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

THE RESERVE AT VENICE, 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.

1515 E. WOODFIELD ROAD, 2ND FLOOR

(Mailing address)

SCHAUMBURG, ILLINOIS 60173

(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)

JOY S. GOLDMAN

(Typed or printed name of signee)

Filing Fee: \$25.00

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DIVISION OF CORPORATIONS AND BUSINESSES
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