

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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LLC DISS/WITH OR REV DISS

PATRIOT-BSP 1854 LAKE ELLENOR ASSOCIATES, LLC

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EXAMINER

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May 8, 2008

FLORIDA DEPARTMENT OF STATE

PATRIOT-BSP 1854 LAKE ELLENOR ASSOCIATES, ILLC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

SUBJECT: PATRIOT-BSP 1854 LAKE ELLENOR ASSOCIATES, LLC REF: M06000004554

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The form you submitted is for a FLORIDA LIMITED LIABILITY COMPANY, but your entity is a FOREIGN LIMITED LIABILITY COMPANY. Please complete and return the correct form.

If you have any further questions concerning your document, please call (850) 245-6855.

Tammy Hampton FAX Aud. #: H08000123379
Regulatory Specialist II Letter Number: 508A00029459
Registration/Qualification Section

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

Patriot-BSP 1854 Lake Ellenor Associates, 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 or 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.
1200 Liberty Ridge Drive, Suite 115
(Mailing address)
Wayne, PA 19087 (City/State/Zip)
(Ony Guide Dip)
The limited liability company agrees to notify the Department of State in the future of any change in its mailing address.

Patriot-BSP Lake Ellenor Holdings, LLC, a Delaware limited liability company, its sole member

By:

Patriot Lake Ellenor Associates, L.P., a Pennsylvania limited pattmership, its managing member

By: Patriot Lake Ellenor, Inc., a PA corporation, its general partner

Name:

AMAN S. Wertner

Title:

Exec. Vice President

Filing Fee: \$25.00