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Florida Department of State

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NORTHERN MEDLEY, LLC

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

Northern Medley, 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 once cause of action arising during the time it was authorized to transact business in Florida.
400 Montgomery Street, Suite 400
(Mailing address)
EST 8:
San Francisco, CA 94104
(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)
See attached signature page.
(Typed or printed name of signee)

Filing Fee: \$25.00

FL070 - 60/14/2005 C Y System Online

Attachment to Application by Foreign Limited Liability Company for Withdrawal of Authority to Transact Business in Florida Northern Medley, LLC

Signature of a member or an authorized representative of a member.

SOLE MEMBER:

HONEYWELL INTERNATIONAL INC. MASTER RETIREMENT TRUST

By: Bristol Group, Inc., a California corporation

Its: Investment Advisor

By:

Its: Vice President

By: South

Its: Chief Financial Officer

Date: November Leg 2006

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