

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
COHEN & COMPANY FLORIDA, LTD. LIABILITY CO.

The document number of the limited liability company is M06000006966.

This limited liability company was organized under the laws of Ohio.

The date this limited liability registered with the Department of State is December 15, 2006.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: PHILLIP J. BAPTISTE

Electronic Signature of Authorized Representative