

**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:
BH WATER PLACE OWNER LLC

The document number of the limited liability company is M07000000981.

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

The date this limited liability registered with the Department of State is February 20, 2007.

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

Signature: HARRY BOOKEY

Electronic Signature of Authorized Representative